

LI0000013774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



000187075470

FROM: EL REY DEL SABOR CUBANO LLC.
5467 NW 170 TERRACE
MIAMI, FL 33055

10/27/10--01012--011 **25.00

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
OCT 28 2010
EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2010 OCT 27 AM 10:51

EL REY DEL SABOR CUBANO, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/05/2010 and assigned
Florida document number L10000013774.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

5467 NW 170 TERRACE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33055

Enter new mailing address, if applicable:

5467 NW 170 TERRACE

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33055

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

DANILO LIMAS

New Registered Office Address:

5467 NW 170 TERRACE

Enter Florida street address

MIAMI

City

Florida

33055

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

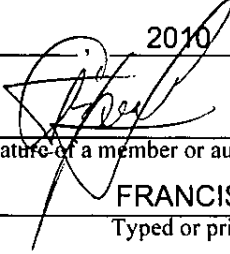
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>FRANCISCO JIMENEZ</u>	<u>854 NW 87TH AVENUE #408</u> <u>MIAMI, FL 33172</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>DANILO LIMAS</u>	<u>5467 NW 170 TERRACE</u> <u>MIAMI GARDENS, FL 33055</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>MADAIIVY GONZALEZ</u>	<u>5467 NW 170 TERRACE</u> <u>MIAMI GARDENS, FL 33055</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

Dated OCTOBER 21 2010


Signature of a member or authorized representative of a member

FRANCISCO JIMENEZ
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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