

# L10000019785

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
O'FERNANDO RESTAURANT, LLC**

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
O' FERNANDO RESTAURANT, LLC

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

The Articles of Organization for this Limited Liability Company were filed on February 22, 2010 and assigned Florida document number L10000019785.

This amendment is submitted to amend the following:

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

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

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: MARIA MANUELA SANTOS  
New Registered Office Address: 2960 CORAL WAY, UNIT CU-1  
(Enter Florida street address)  
MIAMI, Florida 33145  
(City) (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)

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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>
MGRM	Fernando Santos	2960 Coral Way, Unit CU-1 Miami, Florida 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Removed
MGRM	Maria Manuela Santos	2960 Coral Way, Unit CU-1 Miami, Florida 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Removed
MGRM	Carlos M. Mencia	2960 Coral Way, Unit CU-1 Miami, Florida 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Removed

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated December 2, 2010



Signature of a member or authorized representative of a member

CARLOS M. MENCIO  
Typed or printed name of signee

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