L10000037083

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2011 AUG -1 PH & 84
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG - 2 2011

EXAMINER

COVER LETTER

Division of					
SUBJECT:	SCHROEDER RE	ESTAURANT GROUP LL	С		
JCD02C1,		nited Liability Company	<u></u>		
The enclosed Article	s of Amendment and fee(s) are s	abmitted for filing.			
Please return all corre	espondence concerning this matte	er to the following:			
		DAVID SCHROEDER Name of Person			
	Schro	peder Restaurant Group LC			
		тишестрату			
	1209 Main Street, Suite 102				
		Address			
		Jupiter FL 33458			
	_	City/State and Zip Code			
		id@costellostrattoria.com (to be used for finire annual report notific	stion)		
For further information	on concerning this matter, please	call:			
	David Schroeder	at (561) 7	19-6296		
-					
Enclosed is a check fo	or the following amount:				
S25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Reg Div P.O	ILING ADDRESS: istration Section ision of Corporations . Box 6327 ahassee, FL 32314	STREET/COURIES Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	ions er Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2011 AUG -1 PH # 85

Schroeder Restau	rant Group Ll	LC S	ECRETARY OF STAT
(Name of the Limited Liability Compar (A Florida Limited L	iy as it now appears iability Company)	on our records.) ' 🗥	-LAMASSEE, FLORI
The Articles of Organization for this Limited Liability Company Florida document numberL10000037083	were filed on	04/06/2010	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	lity company here	:	
The new name must be distinguishable and end with the words "Limit "L.L.C."	ted Liability Compan	y," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:	1209 Main Str	eet	
(Principal office address MUST BE A STREET ADDRESS)	Suite 102		
	Jupiter, FL 334	458	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1209 Main Stre Suite 102 Jupiter, FL 334		
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here	ice address on ou :	ır records, <u>enter tl</u>	e name of the new
Name of New Registered Agent:			
New Registered Office Address:	,		
	Ente	r Florida street addr	822
<u></u>		, Florida	
	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

igr = N	lanager Managing Member		
<u> Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add
		·	Remove
		**************************************	Remove
			Remove
			Add
			Remove
			∏Add
			Remove
			Add
. If amei	nding any other information, en	ter change(s) here: (Attach additional sheets, if	necessary.)
			
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_			<u>,</u>
_			
 ated	July 18	201(
	V		2011 SE 1AL1
	Signature	a member or authorized representative of a member. David Schroeder	2011 AUG - 1 SECRETAR' ALLAHASS
		Typed or printed name of signee	m≺
		Page 2 of 2	