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J. BRYAN

AUG 17 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Restaurant Siboney Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filling.
Please return all correspondence concerning this matter to the following:
Norberto Fernandez Name of Person.
Restaurant Siboney
3020 NW 90 Street
Mianu, F/ 33/47 City/State and Zip Code
City/State and Zip Code NoLBEFERNANdez C YAhoo. es E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Norberto Fernandez at 305 300 - 9359 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \t

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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 _ and assigned 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 "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: ORberto Ferbandez Name of New Registered Agent: 3020 NW 90 Street

Enter Florida street address New Registered Office Address:

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

or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member <u>Title</u> Name Address Type of Action MGR Rolando Herwander 10357 West 77 Stud HIGR Nolberto Herwander 3020 NW 90 Stud MGR Norberto Fernander 3020 NW 90 Stud MGR Norberto Fernander 3020 NW 90 Stud MIAMI, FI 33147 Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager

Typed or printed name of signee

FERNANDEZ

IOORBERTO -

Signature of a member of anthorized representative of a member

Page 2 of 2

Filing Fee: \$25.00