

L100000061867

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(Address)

(Address)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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T. HAMPTON  
JUN 30 2010  
EXAMINER



**INCORPORATORS USA, LLC™**  
The Small Business Incorporation Solution

1220 N. Market Street, Suite 804, Wilmington, DE 19801  
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**June 25, 2010**

**FL Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399**

**RE: Antojos Crillos LLC**

**To Whom It May Concern:**

**Enclosed please find the Articles of Amendment for the  
above referenced limited liability company. Please file and  
return the filed evidence to:**

**Stefanie Hernandez  
Incorporators USA, LLC  
1220 N. Market St., Ste. 804  
Wilmington, DE 19801**

**Please feel free to contact me with any questions.**

**Sincerely,**

**Stefanie Hernandez  
Incorporating Specialist**

**Enclosures**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Antojos Crillos 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 June 8, 2010 and assigned  
Florida document number L10000061867.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1277 Chenille Circle

Weston, FL 33327

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1277 Chenille Circle

Weston, FL 33327

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**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:

New Registered Office Address:

Enter Florida street address

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

**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	Antonio Zerpa	1277 Chenille Circle Weston, FL 33327	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Alfonso Zerpa	1277 Chenille Circle Weston, FL 33327	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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DIVISION OF CORPORATIONS  
10 JUN 29 AM 10:29

Dated June 24, 2010

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

**Carlos Menendez**

\_\_\_\_\_  
Typed or printed name of signee