

Division of Corporations

<https://efile.suffiz.org/scripts/efilcovr.exe>**L10000094607**

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000225757 3)))



H100002257573ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TAX HOUSE CORPORATION
Account Number : 120000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FRAN'S CAFE USA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

10 OCT 14 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 14 AM 8:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

10 OCT 14 AM 8:14

H10000225757 3

**ARTICLES OF AMENDMENT TO
ARTICLES ORGANIZATION OF**

FRAN'S CAFÉ, LLC

FIRST: The Articles of Organization were filed on September 9, 2010 and assigned
Document number L10000094607.

SECOND: The following amendment(s) to the Articles of Organization was/were
Adopted by the limited liability company:

This Amendment is submitted to amend the following:

ARTICLE II: ADDRESS

The new principal address of this company shall be:
3443 VANDERBILT DRIVE
WELLINGTON, FL 33414
USA

The new mailing address of this company shall be:
P.O. BOX 210633
ROYAL PALM BEACH, FL 33421-0633
USA

ARTICLE IX:

The name and address of General Manager now is:

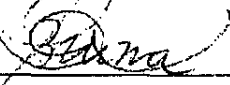
NAME	ADDRESS	
BRUNA R. RIBEIRO Manager	3443 VANDERBILT DRIVE WELLINGTON, FL 33414 USA	

H1 0000 225 757 3

This Organization now has TWO members. The name, address and interest participation for each member are:

Name	Address	% Participation
Bruna R. Ribeiro	3443 VANDERBILT DRIVE WELLINGTON, FL 33414 USA	33.333%
Francisco de Almeida Conte	3443 VANDERBILT DRIVE WELLINGTON, FL 33414 USA	66.666%

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 23 de setembro de 2010.



Signature
Bruna R. Ribeiro
Manager / Member



Signature
Francisco de Almeida
Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 14 AM 8:14