

**L 10000109184**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

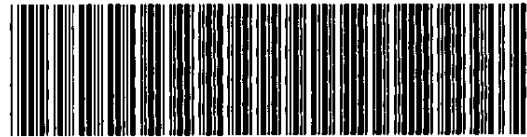
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**800211281478**

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08/29/11--01041--012 \*\*25.00

**FILED**  
**2011 NOV 18 AM 10:34**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
*Nov. 21 2011*  
**EXAMINER**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2011

THOMAS ESPOSITO / THOSE SOUTH BEACH GUYS, LLC  
4003 NW 5TH DRIVE  
DEERFIELD BEACH, FL 33442

SUBJECT: THOSE SOUTH BEACH GUYS, LLC  
Ref. Number: L10000109184

We have received your document for THOSE SOUTH BEACH GUYS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 811A00020248

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Those South Beach Guy's, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Esposito

Name of Person

Thosa South Beach Guy's, LLC

Firm/Company

4003 NW 5th Drive

Address

Deerfield Beach, FL 33442

City/State and Zip Code

Thomas.jespo@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Esposito

Name of Person

at ( 954 )

415-9065

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 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)

### 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

FILED

2011 NOV 18 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Those South Beach Guys 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 10/19/2011 and assigned  
Florida document number 10000109184.

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:

4003 NW 5th Drive

(Principal office address MUST BE A STREET ADDRESS)

Deerfield Beach, FL 33442

Enter new mailing address, if applicable:

4003 NW 5th Drive

(Mailing address MAY BE A POST OFFICE BOX)

Deerfield Beach, FL 33442

**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:

Thomas Esposito

New Registered Office Address:

4003 NW 5th Drive

*Enter Florida street address*

Deerfield Beach

Florida

33442

*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 605, 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.*

Thomas Esposito  
If Changing Registered Agent, Signature of New Registered Agent

L10000109184

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>
MGR	Justin Stern	49 North Federal Highway Suite 321 Pompano Beach, FL 33062	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

August 22

2011

Signature of a member or authorized representative of a member

Thomas Esposito

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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