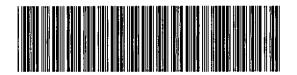
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SECRETARY OF STATE

ATTAINANCES FICER

K.SALY EXAMINER LAR 9 2012

## **COVER LETTER**

TO: Registration Section Division of Corporations										
SUBJECT: Paraiso Tropical Pizzeria Restaurante y Heladeria, LLC										
Name of Limited Liability Company										
The encl	osed Arti	icles of Am	endment and fee(s) are sub	mitted for fili	ng.					
Please re	eturn all c	corresponde	ence concerning this matter	to the followi	ng:					
			F	RENE E. C	OTO. ESQ					
RENE E. COTO, ESQ  Name of Person										
			RE	NE E COT	O, ESQ., P.	A				
Firm/Company							······································			
7950 NW 155 ST, STE 204										
Address										
			MI	AMI LAKE	S, FL 33010	6				
		-		City/State an	d Zip Code		<del></del>			
		7 JAP 42	E-mail address: (	rene@coto	olaw:com	ort notification	), (inc.)*			
For furth	ner inforn	nation conc	erning this matter, please		n to utspir	Tiv'				
		REN	E COTO	21 (	305 <sub>)</sub>	777-	0740			
Name of Person				a. (	Area Code &	Daytime Telep				
			following amount:		nu n o		<b>3</b> 0.00.00.00			
<b>[</b> √]\$25.0	00 Filing	ree [	\$30.00 Filing Fee & Certificate of Status	Certif	Filing Fee & ied Copy ional copy is er	nclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
		MAILING Registration	G ADDRESS:		STREET/C	COURIER A	DDRESS:			
			f Corporations			Corporations				
			re, FL 32314			tive Center C	ircle			

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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Paraiso Tropical Pizzeria Restaurante y Heladeria, 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 w	ere filed on	10/21/2010	and assigned	
Florida document numberL100001	10205				
This amendment is submitted to amend the fo	ollowing:				
A. If amending name, enter the new name	of the limited liabilit	y company her	<b>e:</b>		
	same				
The new name must be distinguishable and end "L.L.C."	with the words "Limited	l Liability Compar	ny," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if app	olicable:	same			
(Principal office address MUST BE A STR	EET ADDRESS)				
Enter new mailing address, if applicable:	<u> </u>	same			
(Mailing address MAY BE A POST OFFIC	<u>CE BOX)</u>				
	-				
B. If amending the registered agent an registered agent and/or the new registered	d/or registered offic office address here:	e address on o	ur records, <u>enter tl</u>	ne name of the new	
Name of New Registered Agent:	same	· .			
New Registered Office Address:	same		···-·	<u>.                                    </u>	
		Enter Florida street address			
		~.	, Florida	<del></del>	
	•	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 Type of Action <u>Title</u> **Address** <u>Name</u> **MGMR** DR TROPICAL PIZZA RES 41 TAMIAMI CANAL RD ☐ Add Remove MIAMI FL 33144\_\_\_\_ Remove Remove ☐ Add Remove Remove \_\_ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated February 28, 2012. Signature of a member or authorized representative of a member

Typed or printed name of signee
Page 2 of 2

Osmany Martinez

Filing Fee: \$25.00