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C. LEWIS

APR 1 3 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: AR)'S LUNCH ROX, 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:
Priscilo Taveras Name of Person
Priscilo Taveras Name of Person APJ'S Lunch Box, LLC. Firm/Company
2200 Martin Luther King BIVD. Address 33491
Fort Myers FL 3-191
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Priscilo Tautvas at (234) 240 - 4570 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fec \$30.00 Filing Fec & Status \$55.00 Filing Fec & Certificate of Status \$ Certified Copy (additional copy is enclosed) \$ 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 APR 12 AM MR 28

SECRETARY OF STATES

APT's Lunch R.	v 110	TALLAMASSEETTEURID
(Name of the Limited Liability Compa (A Florida Limited I	ny/as it now appears on our rec- ciability Company)	ords.)
The Articles of Organization for this Limited Liability Company Florida document number LIDOODO 266	1	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
APJ'S Cafe LLC. The new name must be distinguishable and end with the words "Limi		
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Company," the desig	gnation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	2200 MArtin	Luther King Blvd. L 33991
(Principal office address MUST BE A STREET ADDRESS)	Fort myors, F	L 33991
Enter new mailing address, if applicable:	2200 martin 1	thir King RIVI
(Mailing address MAY BE A POST OFFICE BOX)	fort myers, Pl	- 33991
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		enter the name of the new
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:		
	Enter Florida s	treet address
		orida
	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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Ma $MGRM = N$	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			D Domovo
·			Add Remove
			AddRemove
			Add Remove
D. If amen	ding any other information, enter ch	ange(s) here: (Attach additional sheets,	if necessary.)
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 			REARY OF SIAN
	• •	isulo Jauss nber or authorized representative of a member	
		ped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00