L11000034240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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MAY 15 2012

EXAMINER

600234744186

05/10/12--01035--007 **25.00

12 MAY 10 PM 4:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Enterprise Entertainment, 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:

12 MAY 10 PM 4:39

Minelva Romero / owner
Name of Person

Enterprise Entertainment, LLC
Firm/Company

841 SE 3rd Terrace
Address

Cape Coral, Fl 33990
City/State and Zip Code

mimiromero36@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Minelva Romero at (305) 989-9649
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- [X] $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

Enterprise Entertainment, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

12 MAY 10 PM 4:39

The Articles of Organization for this Limited Liability Company were filed on 3/22/2011 and assigned Florida document number L11000034240

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: 841 SE 3 Terrace
(Principal office address MUST BE A STREET ADDRESS) Cape Coral, Fl 33990

Enter new mailing address, if applicable: N/A
(Mailing address MAY BE A POST OFFICE BOX)

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: N/A

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

Title	Name	Address	Type of Action
see Attached Attorney letter	Fernando Arocha	2008 Brightside Ct Cape Coral Fl 33991	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

see Attached attorney letter.
Pls make copy for files.

Dated May 7, 2012.

Minelva Romero
Signature of a member ~~or authorized~~ representative of a member

Minelva Romero
Typed or printed name of signee

Filing Fee: $25.00

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239.337.0970 FAX
jmorgan@ralaw.com
www.ralaw.com

ROETZEL & ANDRESS
A LEGAL PROFESSIONAL ASSOCIATION

May 7, 2012

TO WHOM IT MAY CONCERN

Re: Enterprise Entertainment, LLC

Dear Sir/Madam:

This law firm represents Enterprise Entertainment, LLC. Minelva Romero is the majority interest holder in Enterprise Entertainment, LLC, which operates a nightclub. In order to operate a nightclub, the LLC must have a State issued liquor license. Fernando Arocha arranged to purchase the liquor license for Enterprise Entertainment, LLC. As a result, the LLC is required to add Mr. Arocha as a member of the LLC. However, Mr. Arocha has no authority to represent the LLC, transfer, convey, sell, or otherwise dispose of LLC assets, incurred debt for the LLC or otherwise act in any manner on behalf of the LLC. The LLC will not be liable for any reliance you or anyone else may have made upon Mr. Arocha's representations.

Thank you for your attention to this matter and please govern yourself accordingly.

Sincerely,

ROETZEL & ANDRESS

Jack C. Morgan III

JCMlc
cc client (via email)