

L11000052749

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SERVICIOS COMUNITARIOS LATINOS INC
Account Number : I20080000080
Phone : (305) 642-1090
Fax Number : (305) 642-1010

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

Email Address: JCachova@Italiani15.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TORTILLA'S RESTAURANTS, LLC.

Certificate of Status	0
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DEC 26 2013

T. HAMPTON

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COVER LETTERTO: Registration Section
Division of CorporationsSUBJECT: **TORTILLA'S RESTAURANTS, 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:

SANDRA DEL CASTILLO

Name of Person

PRESIDENT

Firm/Company

760 RIDGEWOOD RD.

Address

KEY BISCAYNE, FL. 33149

City/State and Zip Code

JCACHOUA@ITALIANNIS.COM

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

For further information concerning this matter, please call:

SANDRA DEL CASTILLO

Name of Person

at (**305**) **961-1181**

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TORTILLA'S RESTAURANTS, 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 05/04/2011 and assigned
Florida document number L11000052749

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

(Principal office address MUST BE A STREET ADDRESS)

777 BRICKELL AVE STE 950

MIAMI, FL. 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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:

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	St Regis Penthouse LLC	777 BRICKELL AVE STE 950	<input checked="" type="checkbox"/> Add
		MIAMI, FL. 33131	<input type="checkbox"/> Remove
MGRM	RS International Trust	777 BRICKELL AVE STE 950	<input checked="" type="checkbox"/> Add
		MIAMI, FL. 33131	<input type="checkbox"/> Remove
MGRM	SANDRA DEL CASTILLO	760 RIDGEWOOD RD.	<input type="checkbox"/> Add
		KEY BISCAYNE, FL 33149	<input checked="" 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

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

N/A

Dated

Dec. 5

2013

X 

Signature of a member or authorized representative of a member

Juan Carlos Cachova

(Typed or printed name of signer)

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