

L11000055203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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11 DEC - 2 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Law Offices Of
DAVID M. GOLDSTEIN, P.A.

286 N.E. 39TH Street
MIAMI, FLORIDA 33137
TELEPHONE (305) 372-3535
TELEFAX (305) 577-8232

DAVID M. GOLDSTEIN*
ERGIO I. FERNANDEZ
MEMBER OF FL, NY & NJ BARS*
MEMBER OF FL & NJ BARS**

November 29, 2011

VIA: U.S. MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

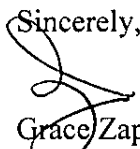
Re: Florida Document No. L11000055203

Dear Sir:

Enclosed please find Check No. 6361 in the amount of \$25.00 filing fee for the Articles of Amendment to change the name of The Forge Winebar MIA, LLC to The Forge Kitchen & Bar MIA, LLC.

Should you have any questions or concerns please do not hesitate to contact me.

Sincerely,



Grace Zappala, Legal assistant to
David M. Goldstein

Enc.

Return to me

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Forge Ventures MIA, 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:

Name of Person
DAVID M. GOLDSTEIN, P.A.
Firm/Company
286 NE 39 STREET
Address
MIAMI, FL 33137
City/State and Zip Code
DAVID@DMOPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID GOLDSTEIN at (305)-372-3535
Name of Person 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**

The Forge Winbar MIA 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 5-10-11 and assigned Florida document number L11000055203.

This amendment is submitted to amend the following:

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

The Forge Kitchen & Bar MIA, LLC

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)

Same

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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11 DEC -2 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Same

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

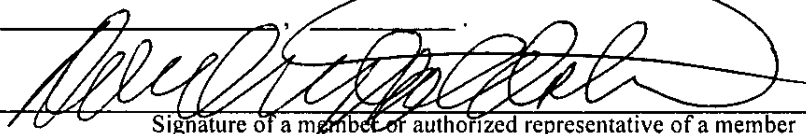
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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 _____



Signature of a member or authorized representative of a member

Typed or printed name of signee