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J. BRYAN

DEC 19 2011

EXAMINER



M. Adam Bankier

Board Certified in Wills, Trusts & Estates Attorney at Law, LL.M. in Taxation, CPA

> abankier@bankierlaw.com www.bankierlaw.com

Kimberly Stuart, Legal Assistant Email: kstuart@bankierlaw.com

December 14, 2011

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

Re: Josef's Table, LLC

To Whom it May Concern:

Please find enclosed the Articles of Amendment to Articles of Organization of Josef's Table, LLC., Also enclosed is our firm's check in the amount of \$55.00 which represents the filing fee and certified copy fee. Please forward the certified copy of the filed Articles to our attention.

Sincerely,

THE BANKIER LAW FIRM

Kimberly Stuart, Legal Assistant

KMS/kms Enclosures



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF JOSEF'S TABLE, LLC



The Articles of Organization were filed on May 10, 2011 and assigned document number L11000055304. This amendment is submitted to amend the following:

1. Article II, Address is amended to read as follows:

"The mailing address and street address of the principal office of the Limited Liability Company is:

20320 Fairway Oaks Drive, #382 Boca Raton, FL 33434"

2. <u>Article III, Registered Agent, Registered Office & Registered Agent's Signature</u> is amended to read as follows:

"The name and the Florida street address of the registered agent are:

Melvin N. Lechner 20320 Fairway Oaks Drive, #382 Boca Raton, FL 33434"

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

By: Registered Agent's Signature

3. Article V, Management is amended to read as follows:

"The Limited Liability Company is to be managed by one or more managers and is therefore, a Manager-Managed company. The following are the names and addresses of the Managing Managers:

TYPE OF ACTION

MGR - Melvin N. Lechner

ADD

20320 Fairway Oaks Drive, #382

Boca Raton, FL 33434

MGR - Josef Schibanetz

CURRENT/ NO ACTION

4978 NW 64th Drive Coral Springs, FL 33067

MGRM- Beth Schibanetz

REMOVE

4978 NW 64th Drive Coral Springs, FL 33067"

Dated this day of December, 2011.

Melvin N. Lechner, Manager

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