Division of purations ectronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H14000160277 3))) H140001602773ABC Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : CORP USA Account Number : 072450003255 Phone : (305)634~3694 : (786)409-5946 Fax Number **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** <u>(</u>") [Email Address: . JUL - 8 2014 LLC AMND/RESTATE/CORRECT OR M/MG RESIGN T CLINE EL NUEVO CIBUCO RESTAURANT LLC Certificate of Status Û Certified Copy 0 Page Count 02 Estimated Charge \$25.00 Electronic Filing Menu Corporate Filing Menu Help

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July 7, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

EL NUEVO CIBUCO RESTAURANT LLC 1500 BOGGY CREEK & FORTUNE RD BUILDING #3 KISSIMMEE, FL 34744US

SUBJECT: EL NUEVO CIBUCO RESTAURANT LLC REF: L11000060981

We received your electronically transmitted document. However, the $\frac{1}{\sqrt{2\pi}}$ document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheets

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company $Act_{P} \geq 1$ Chapter 505, Florida Statutes.

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 605, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline Regulatory Specialist II FAX Aud. #: H14000160277 Letter Number: 314A00014490

P.O BOX 6327 - Tailahassee, Florida 32314

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Articles of Amendment To Articles of Organization Of El Nuevo Cibuco Restaurant, LLC

Pursuant to the provisions of section 605 Florida Statutes this limited liability 60 mpany adopts the following articles of Organization.

First: Amendments Adopted:

- - - ---- -

Article:V

The new Member of the company areWalberto CintronManaging MemberNatasha CaraballoMember

Second: The Date of the amendment's Adoption is February 5, 2014

Third: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors

Signed this July 3, 2014

Signature

Walberto Cintron Managing Member

Document prepared by: Freedomtax Accounting 1016 E Osceola Parkway Kissimmee, Florida 34744

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