

W10000777

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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AUG 10 2012  
L. SELLERS

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
STEPHANE'S BRASSERIE, LLC

Certificate of Status	0
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H12000'201222

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

STEPHANE'S BRASSERIE, 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 07/05/2011 and assigned Florida document number L11000077171

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: 2006 NW Executive Center Circle  
(Principal office address MUST BE A STREET ADDRESS) Boca Raton, Florida 33431

Enter new mailing address, if applicable: 2006 NW Executive Center Circle  
(Mailing address MAY BE A POST OFFICE BOX) Boca Raton, Florida 33431

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

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H120002012

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

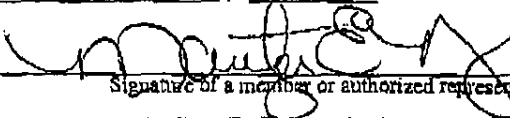
NOTE-WE ARE ONLY AMENDING THE ADDRESSES OF THE FOLLOWING MGRM AND THE OFFICERS. THANK YOU.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>STEPHANE LANG-WILLAR</u>	<u>2006 NW Executive Center Circle Boca Raton, Florida 33431</u>	<input checked="" type="checkbox"/> Add/Amend <input type="checkbox"/> Remove
<u>VP</u>	<u>ALEXANDRE LANG-WILLAR</u>	<u>2006 NW Executive Center Circle Boca Raton, Florida 33431</u>	<input checked="" type="checkbox"/> Add/Amend <input type="checkbox"/> Remove
<u>VP</u>	<u>ROMAINE LANG-WILLAR</u>	<u>2006 NW Executive Center Circle Boca Raton, Florida 33431</u>	<input checked="" type="checkbox"/> Add/Amend <input type="checkbox"/> Remove
<u>VP</u>	<u>MARTA TORRES-CORRECHA</u>	<u>2006 NW Executive Center Circle Boca Raton, Florida 33431</u>	<input checked="" type="checkbox"/> Add /Amend <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.)*

PLEASE CHANGE THE ADDRESSES ONLY OF THE MANAGING MEMBER NAMED ABOVE  
AND THE OFFICERS (VICE PRESIDENTS) TO THE ADDRESS NOTED OF 2006 NW EXECUTIVE  
CENTER CIRCLE, BOCA RATON, FLORIDA 33431. THANK YOU.

Dated August 8, 2012

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Maritza E. Perez, Authorized Representative  
\_\_\_\_\_  
Typed or printed name of signer

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