#L/1000084575

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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K. SALY EXAMINER

OCT 25 2011

COVER LETTER

| TO: Registration S Division of Co | | | | | |
|-----------------------------------|---|---|--|--|--|
| SUBJECT: | CECI' | S CAFE LLC | | | |
| SOBJECT. | | ted Liability Company | | | |
| The enclosed Articles o | f Amendment and fee(s) are sub | omitted for filing. | | | |
| Please return all corresp | condence concerning this matter | to the following: | | | |
| | | ROBERT SANCHEZ Name of Person | | | |
| | | CECI'S CAFE LLC | | | |
| Firm/Company | | | | | |
| 4550 SOUTHWEST 71ST AVENUE | | | | | |
| | | Address | | | |
| | | MIAMI FL 33155 City/State and Zip Code | | | |
| | COR | P@BASFERACCT.COM | 1 | | |
| For further information | E-mail address: (concerning this matter, please of | to be used for future annual report r | otification) | | |
| | ERT SANCHEZ | | 316-2104 | | |
| | of Person | at (786) Area Code & Day | time Telephone Number | | |
| Enclosed is a check for | - | | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclo | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |
| Regis Divis P.O. 1 | LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, FL 32314 | STREET/COI Registration Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI | porations g : Center Circle | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FILED

CECI'S CAFE 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 Li Florida document number L11000084 | | 07/22/2011 | and assigned | | | | |
|---|--|--|---|--|--|--|--|
| This amendment is submitted to amend the following | owing: | | | | | | |
| A. If amending name, enter the new name of | the limited liability company here | : | | | | | |
| The new name must be distinguishable and end with "L.L.C." | h the words "Limited Liability Compan | y," the designation "L | LC" or the abbreviation | | | | |
| Enter new principal offices address, if application | able: | | | | | | |
| (Principal office address MUST BE A STREE | | | | | | | |
| | | | | | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: ROBERTO SANCHEZ | | | | | | | |
| New Registered Office Address: | 4550 SOUTHWEST 71ST AVENUE | | | | | | |
| | Enter Florida street address | | | | | | |
| | MIAMI | , Florida | 33155 | | | | |
| | City | | Zip Code | | | | |
| New Registered Agent's Signature, if changing R | egistered Agent: | | | | | | |
| I hereby accept the appointment as registered the provisions of all statutes relative to the pr accept the obligations of my position as regis being filed to merely reflect a change in the re company has been notified in writing of this c | oper and complete performance of tered agent as provided for in Cha egistered office address, I hereby o | f my duties, and I ai apter 608, FAS. Or, i | n familiar with and f this document is ited liability | | | | |

Page 1 of 2

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM ≈ Managing Member

4 c ., ,

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-------------------------------------|---|-------------------|
| MGRM | ALEIDA A. GUZMAN | 4550 SOUTHWEST 71ST AVENUE MIAMI, FL 33155 | Add Remove |
| <u>MGRM</u> | ROBERT SANCHEZ | 4550 SOUTHWEST 71ST AVENUE MIAMI, FL 33155 | ✓ Add — Remove |
| MGRM | ANTHONY F SANCHEZ | 4550 SOUTHWEST 71ST AVENUE MIAMI, FL 33155 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amendi | ng any other information, enter cha | inge(s) here: (Attach additional sheets, if necessary.) | _ |
| | | | _ |
| | | | _ _ |
| Dated | OCTOBER 15 | 2011 | |
| - | Signature of a ment | ber or authorized representative of a member | |
| _ | | ROBERT SANCHEZ | |
| | Typ | ed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00