

L11000091476

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
SANTIAGO J. PADILLA, P.A.
ATTORNEY AT LAW**

**1001 BRICKELL BAY DRIVE, SUITE 1704 - MIAMI, FLORIDA 33131
TELEPHONE: (305) 358-1949 - FACSIMILE: (305) 358-2141
E-MAIL: sjp@padillalawoffice.com**

SANTIAGO J. PADILLA, Esq.

October 26, 2011

VIA CERTIFIED MAIL

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

Re: Charbonier Food Services, LLC, a Florida limited liability company
Document No. L11000091476

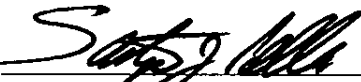
Dear Sir/Madam:

Please be advised that I represent the above-referenced company. At this time, I hereby submit on behalf of the company its Articles of Amendment to Articles of Organization, together with a check for \$25.00 for the filing fee.

Thank you for your attention to this matter. Please call me if you have any questions or concerns.

Sincerely,

LAW OFFICES OF
SANTIAGO J. PADILLA, P.A.

By: 
Name: Santiago J. Padilla, Esq.

SJP/meh

Enclosures

COVER LETTER

TO: . . Registration Section
Division of Corporations

SUBJECT: CHARBONIER FOOD SERVICES, 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:

Santiago J. Padilla, Esq.

Name of Person

Law Offices of Santiago J. Padilla, P.A.

Firm/Company

1001 Brickell Bay Drive, Suite 1704

Address

Miami, Florida 33131

City/State and Zip Code

sjp@padillalawoffice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Santiago J. Padilla, Esq.

Name of Person

at (305)

358-1949

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

FILED

11 OCT 31 PM 12:27

CHARBONIER FOOD SERVICES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 9, 2011 and assigned Florida document number L11000091476.

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:

(Principal office address MUST BE A STREET ADDRESS)

121 Alhambra Plaza

Suite 100

Coral Gables, Florida 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

121 Alhambra Plaza

Suite 100

Coral Gables, Florida 33134

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:

Santiago J. Padilla, P.A.

New Registered Office Address:

1001 Brickell Bay Drive, Suite 1704

Enter Florida street address

Miami

City

Florida

33131

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

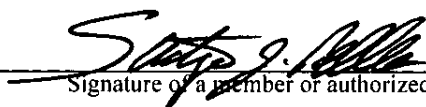
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Alexander Bulla Latorre	1775 Weeping Willow Way Hollywood, Florida 33019	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Julio Esteban Lalanne	121 Alhambra Plaza Suite 100 Coral Gables, Florida 33134	<input checked="" 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.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 25, 2011



Signature of a member or authorized representative of a member

Santiago J. Padilla, Esq., Attorney Representative

Typed or printed name of signee