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12 JAN 25 PH 2: 06
SECRETARY OF STATE
ALLAHASSEE FLOOR

K.SALY EXAMINER JAN 26 2012

COVER LETTER

Registration Section

TO:

Division of C	orporations		
SUBJECT:	LOLITAS	KITCHEN # 1 LLC	,
SUBJECT:	Name of Lin	nited Liability Company	
The enclosed Articles	of Amendment and fee(s) are su	ubmitted for filing.	
Please return all corres	pondence concerning this matte	er to the following:	
		HECTOR F. ALONSO	
		Name of Person	
	L	OLITAS KITCHEN # 1	
		Firm/Company	
	1399	SW UNIVERSITY DRIVE	
		Address	
	PLAN	NTATION FLORIDA 33324	4
	hecto	City/State and Zip Code orfalonso70@hotmail.com	
	E-mail address:	(to be used for future annual report no	tification)
For further information	concerning this matter, please	call:	
HECT	TOR F. ALONSO	at (786)	553-4570
Name	of Person	Area Code & Dayti	ime Telephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regis Divisi P.O. I	LING ADDRESS: tration Section ion of Corporations Box 6327 tassee, FL 32314	STREET/COUR Registration Sect Division of Corp Clifton Building 2661 Executive O Tallahassee, FL 3	orations Center Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

12 JAN 25 PM 2: 00

LOLITA'S KITO	HEN#1LLC	;	SECRETARY OF COLOR	
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appear liability Company)	s on our records.)	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
The Articles of Organization for this Limited Liability Company Florida document numberL11000111949	were filed on	09/30/2011	and assigned	
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab	ility company her	<u>e</u> :		
The new name must be distinguishable and end with the words "Limi" L.L.C."			"LLC" or the abbreviation	
Enter new principal offices address, if applicable:	cipal offices address, if applicable: 1399 S UNIVERSITY DRIVE			
(Principal office address MUST BE A STREET ADDRESS)	PLANTATION	I, FL 33324		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here Name of New Registered Agent:		our records, <u>ente</u>	r the name of the new	
New Registered Office Address:	Ent	ter Florida street a	address	
	City	, Florida	Zip Code	
New Registered Agent's Signature, if changing Registered Agent:	•		zip Code	
I hereby accept the appointment as registered agent and agree the provisions of all statutes relative to the proper and compete accept the obligations of my position as registered agent as pubeing filed to merely reflect a change in the registered office company has been notified in writing of this change.	lete performance provided for in Ch address, I hereby	of my duties, and capter 608, F.S. C confirm that the	I am familiar with and Or, if this document is limited liability	
If Chan	iging Registered Agei	nt, 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

	<u>Name</u>	Address	Type of Action
			Add Remove
			Add
			Remove
			Add Remove
			Add Remove
			Add Remove
If amend	ding any other information, enter	r change(s) here: (Attach additional sheets, if necessa	ry.)
If amend	ding any other information, enter	r change(s) here: (Attach additional sheets, if necessa	ry.)
If amend	ding any other information, enter	r change(s) here: (Attach additional sheets, if necessa	ry.)
If amend	January 16	r change(s) here: (Attach additional sheets, if necessar	ry.)
Amelonia	January 16		ry.)

Page 2 of 2

Filing Fee: \$25.00