L11000 135 W5

Law Offices of
_ Stonen Michael La Bret P. St.
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

D. BRUCE

JUL 23 2012

EXAMINER

Law Offices of

Stoven Michael LaBrot. P. A.

226 Hillorist Street Orlando, Florida 32801-1243

LL.M. IN TAXATION ALSO ADMITTED IN LOUISIANA AND MICHIGAN BARS

PHONE * (407) 422-5819 FAX # (407) 423-7718 E-MAIL: Labretpaccfl rr.com

July 18, 2012

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re:

Company:

Shala, LLC

Business Name: Red Dragon Chinese Express

58-11247 Series 2COP

Business:

Restaurant

Location:

24 E. Washington St.

Orlando, FL 32801

Our Client:

Shala, LLC

Our File No:

1241-L-003 (Ermal Lulo)

Dear Sir/Madam:

Enclosed is a check for \$70.00 to record the attached Articles of Amendment to Articles of Organization.

Please send proof of the recorded document to the undersigned in the self-addressed stamped envelope.

Thank you for your anticipated cooperation.

Sincerely yours

SML/aeo Encls.

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

(<u>Name of the Limited</u> (A	SHALA Liability Compa Florida Limited I		on our records.)			
The Articles of Organization for this Limited Lia Florida document number L11000135		were filed on NO	/EMBER 30, 2011	_ and assi	gned	
This amendment is submitted to amend the follo	wing:					
A. If amending name, enter the new name of	the limited liab	oility company here	:			
The new name must be distinguishable and end with "L.L.C."	the words "Lim	ited Liability Compan	y," the designation "LLC	" or the al	 obrevia	 ition
Enter new principal offices address, if applicable:		24 EAST WAS	HINGTON STREE	T		
(Principal office address MUST BE A STREET ADDRESS)		ORLANDO, FL	ORIDA 32801	- EG	<u>~</u>	_
				<u> </u>		
				RY SSE	Ö	
Enter new mailing address, if applicable:		24 EAST WAS	HINGTON STREE		孟	
(Mailing address MAY BE A POST OFFICE BOX)		ORLANDO, FL	ORIDA 32801	アク ロゴ		
				<u>\$</u> #	<u> </u>	
B. If amending the registered agent and/or registered agent and/or the new registered of			ur records, <u>enter the</u>	name of	f the	new
Name of New Registered Agent:	ERMAL LU	LO				_
New Registered Office Address:	DESI TRAIL					
	Enter Florida street address					
		ORLANDO	, Florida	32807		
				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. JEVMO / Lulo
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> **Name Address Type of Action** MGRM MARKO SALJANIN 24 WEST WASHINGTON STREET ☐ Add ∇ Remove ORLANDO, FLORIDA 32801 **GENTI LULO** MGRM 611 CALADESI TRAIL **✓** Add Remove ORLANDO, FL 32801 **MGRM** ERMAL LULO 611 CALADESI TRAIL **✓** Add ORLANDO, FL 32801 ☐ Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member MARKO SALJANIN

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00