

L11000135343 ✓

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TALLAHASSEE, FLORIDA

B. BOSTICK  
DEC 15 2011  
EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Lime Downtown, 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:

Alfredo D. Xiques, Esq.  
Name of Person

Eduardo Jose Garcia, P.A.  
Firm/Company

2950 SW 27th Avenue, Suite 300  
Address

Miami, Florida 33133  
City/State and Zip Code

axiques@rptgfla.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alfredo D. Xiques at ( 305 ) 358-4800  
Name of Person Area Code & Daytime Telephone Number

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
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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)

**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**

Lime Downtown, 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 11/30/2011 and assigned Florida document number L11000135343.

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)

FLORIDA  
DEPARTMENT OF  
REVENUE  
TALLAHASSEE, FLORIDA  
11 DEC 14 PM 1:22

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: \_\_\_\_\_

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

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

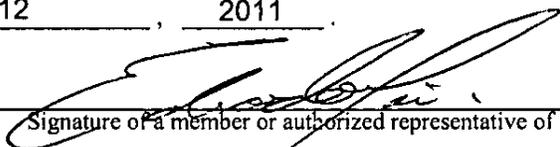
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	<u>Lime Investor Group, LLC</u>	<u>2950 SW 27th Avenue, Suite 300</u> <u>MIAMI, FL 33133</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>LFMG Partners I, LLC</u>	<u>4770 Biscayne Blvd, Suite 1280</u> <u>Miami, Florida 33137</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	<u>Eduardo Garcia, Jr.</u>	<u>2950 SW 27th Avenue, Suite 300</u> <u>Miami, Florida 33133</u>	<input type="checkbox"/> Add <input checked="" 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

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 ALAMY STREET FLORIDA

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

Section IV is amended to make the company a member-managed company.  
Section V Purpose is hereby inserted to state "The Company's purpose is to own  
and operate a Lime Fresh Mexican Grill restaurant at 7 West Flagler Street,  
Miami, Florida 33130, and to engage in such other lawful activities  
that are reasonably necessary or useful to the furtherance of this purpose.

Dated December 12, 2011.

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
Eduardo J. Garcia  
 \_\_\_\_\_  
 Typed or printed name of signee