

L12000002010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUN 19 2012
EXAMINER

RUTHERFORD MULHALL

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

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OF COUNSEL

DAVID A. MCKIBBIN

June 15, 2012

STATE OF FLORIDA
Department of State
Division of Corporations - Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Tapas Fusion, LLC
L12000002010

Gentlemen/Ladies:

The enclosed Articles of Amendment and \$25.00 filing fee are submitted for filing. Please return all correspondence concerning this matter to the undersigned. Please also change the e-mail address for this entity to LHollywood@rmlawyer.com.

If you have any questions please do not hesitate to contact the undersigned. Thank you very much.

Sincerely,

RUTHERFORD MULHALL, P. A.

By:


C. Laura Hollywood, Florida Registered Paralegal
LHollywood@rmlawyer.com

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

TAPAS FUSION, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Complaint were filed on January 4, 2012, effective January 1, 2012 and assigned Florida document number L12000002010. This amendment is submitted to add the following:

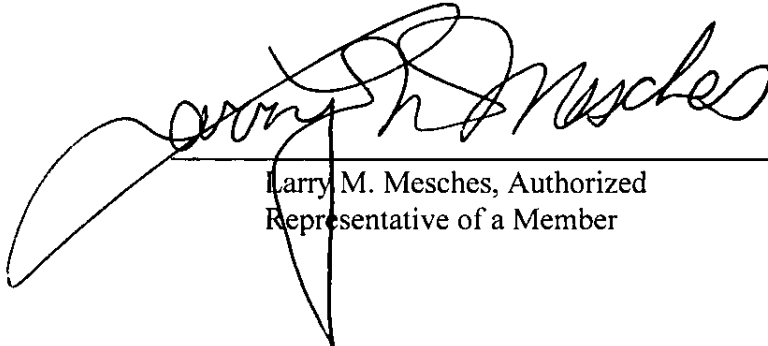
ARTICLE V -MANAGING MEMBERS

The name of each Managing Member is as follows:

MGMR	Gregory S. Flewelling 210 East Ocean Avenue Lantana, FL 33462
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In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

WITNESS my hand and seal June 15, 2012.



Larry M. Mesches, Authorized
Representative of a Member