

L120000003753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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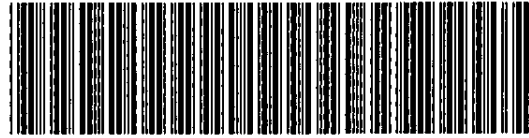
A

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B. KOHR

JAN 25 2012

EXAMINER



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01/24/12--01003--030 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN 24 AM 10:52

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** THE PIANO GROUP 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:**

Name of Person

Kagan & Associates LLC  
Firm/Company

Firm/Company

**360 SW 14th Avenue**

**Address**

**Fort Lauderdale, FL 33312**

City/State and Zip Code

evankagan@gmail.com

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

**For further information concerning this matter, please call:**

## Evan Kagan

Name of Person

at (954)

**383-4004**

Area Code &amp; Daytime 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)

**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**

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DIVISION OF CORPORATIONS  
12 JAN 24 AM 10:52

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

**THE PIANO GROUP 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 01/09/2012 and assigned  
Florida document number L12000003753.

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DIVISION OF CORPORATIONS  
12 JAN 24 AM 10:52

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)**

5804 Seminole Way

Hollywood, FL 33314

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

5804 Seminole Way

Hollywood, FL 33314

**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:

Kagan & Associates

New Registered Office Address:

360 SW 14 Avenue

*Enter Florida street address*

Ft. Lauderdale  
City

Florida

33312

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:**

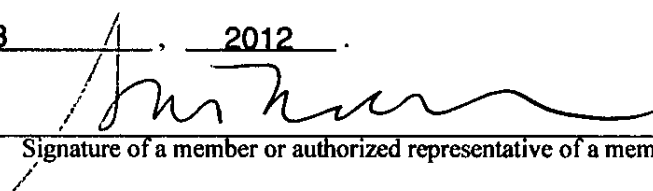
**MGR = Manager**

**MGRM = Managing Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Steve Randall	C/O EVAN KAGAN, ESQ. 540 NE 4th Street Ft. Lauderdale, FL 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Piano Entertainment at Seminole Hard Rock Hollywood, LLC	C/O Kagan & Associates 360 SW 14 Avenue Ft. Lauderdale, FL 33312	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	The Grill At The Piano LLC	360 SW 14 Avenue Ft. Lauderdale, FL 33312	<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

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

Dated January 13, 2012

  
Signature of a member or authorized representative of a member

Steve Randall

Typed or printed name of signee

**Page 2 of 2**

**Filing Fee: \$25.00**