

MAY/07/2014/WED 11:53 AM

FAX No.

P. 001

L12000010356

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GIRASOL BANQUET HALL, LLC.**

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14 MAY -7 AM 8:26
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TALLAHASSEE, FLORIDA

MAILED
MAY 08 2014

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Girasol Banquet Hall, 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 01/23/2012 and assigned

Florida document number LL2000010356

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

17 NE 1st ROAD
Rear Unit B
Homestead, FL 33030

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:

Claudia Hernandez

New Registered Office Address:

17 NE 1st Road Unit B

Enter Florida street address

Homestead Florida 33030

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 605, 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.

Claudia Hernandez
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
MGRM	JOSE E. Hernandez	#258 815 N. Homestead Blvd. Homestead, FL 33030	☐ Add ☒ Remove

MGRM	CARLOS Hernandez	17 N. E. 1ST ROAD Homestead, FL 33030	☒ Add ☐ Remove
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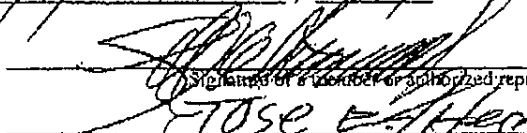
MGRM	CLAUDIA Hernandez	17 N. E. 1ST ROAD Homestead, FL 33030	☒ Add ☐ Remove
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14 MAY 7 AM 2014
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TALLAHASSEE, FLORIDA

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

E. Effective date, if other than the date of filing: 2/1/2014 (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated 2/1/2014, 2014.



Signature of a member or authorized representative of a member
JOSE E. Hernandez
Typed or printed name of signee

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14 MAY - 7 AM 8:06
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