

FROM

DIVISION OF CORPORATIONS

THURSDAY, MAR 7, 2013

10:40 AM

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L12 000010792

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TO:

Florida Department of State
Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAR -6 AM 8:18

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RISTORANTE MARCO, LLC

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Electronic Filing Menu Corporate Filing Menu Help

FROM

(WED) MAR 6 2013 9:41/ST. 9:40/No. 9160091919 P 2

H 13 0000 517 845
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ristorante Marco, 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 01/24/2012 and assigned
Filing document number L12000010792

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Marco Prime Seafood & Grille, LLC

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)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 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.

If Changing Registered Agent, Signature of New Registered Agent

H 13 0000 517 845

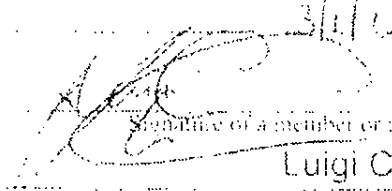
FROM

(WED) MAR 6 2013 9:42/ST. 9:40/No. 9160061918 P 9

H 13 6000317843

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

Date

3/1/13 *X*


Signature of a member or authorized representative of a member

Luigi Carvelli

Typed or printed name of signer

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