#1/2000/2423

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K. SALY EXAMINER 2012

COVER LETTER

D: Registration Section Division of Corporations
JBJECT: Zapta and Sons IIC Name of Limited Liability Company
ne enclosed Articles of Amendment and fee(s) are submitted for filing.
ease return all correspondence concerning this matter to the following:
Oscar Zapata Name of Person Zapata's Cafe Firm/Company
Capata's Cafe Firm/Company
3301 Haviland Ct & Zo4
Palm Harebor Fl 34684 City/State and Zip Code Zapartas Cale @ smail.com E-mail address: (to be used for future annual report notification)
r further information concerning this matter, please call:
Name of Person at (77) 73-5772 Area Code & Daytime Telephone Number
aclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{S30.00 Filing Fee & S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \$\ \text{Certified Copy (additional copy is enclosed)} \]
MAILING ADDRESS: STREET/COURIER ADDRESS: Pagistration Section Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OF FILED' 12 APR -2 PM 12: 44 SonS (I —
iability Company as it now appears on our records CRETARY OF STATE
lorida Limited Liability Company) IALLAHASSEE, FLORIDA The Articles of Organization for this Limited Liability Company were filed on ________ and assigned Florida document number <u>1120000</u> 12423 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) 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:

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Mariaging Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGEM	Michale Zapoto	3301 Haviland et # 204 Palm Harbor, Fl 34684	Add Remove
	·		Add Remove
			Add Remove
·····			Add Remove
			Add Remove
			Add Remove
D. If amendin	ng any other information, enter change((s) here: (Attach additional sheets, if necessary.)	_
			
 Dated			
	Signature of a member o	r authorized representative of a member	
_	Typed or	r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00