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| equestor's Name) | |
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| _ Certificates | of Status |
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SECRETARY OF STATE

K.SALY EXAMINER FEB 1 7 2014

COVER LETTER

| Division of Corpo | | | | |
|------------------------------|--|---|-----------------------|--|
| SUBJECT: GS Ar | nerica LLC | | | |
| SUBJECT: | · | ited Liability Company | | |
| | | | | |
| The enclosed Articles of A | mendment and fee(s) are sub | mitted for filing. | | |
| Please return all correspond | dence concerning this matter | to the following: | | |
| | Roger Duart | te | | |
| | | Name of Person | | |
| | | | | |
| | | Firm/Company | | |
| | 1000 South | pointe Dr., | Apt. 11 | 08 |
| | | Address | | |
| | Miami Beacl | h, FL 3313 | 39 | |
| | | City/State and Zip Co | ode | |
| | roger@mycevich E-mail address: (| e.com to be used for future and | nual report notificat | tion) |
| For further information con | cerning this matter, please ca | | · | |
| Roger Duart | е | at (305) | 733-51 | 90 |
| Name of P | erson | Area Code | | elephone Number |
| | | | | |
| Enclosed is a check for the | following amount: | | | |
| ■ \$25.00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing F Certified Copy (additional copy is | <i>i</i> | ☐ \$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FILED |
|--------------------|
| TAPEB 11. |
| TALLAHASSEE, FLORE |
| AHASSEE. FLORE |

GS America LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

| | | | | -Onno |
|--|---------------------------|---------------------------------------|-----------------------------|--------------------|
| The Articles of Organization for this Limited Lia | bility Company w | vere filed on 02/ | 15/2012 | _ and assigned |
| Florida document number L12000022714 | · | | | |
| This amendment is submitted to amend the follow | ving: | | | |
| A. If amending name, enter the new name of t | <u>he limited liabili</u> | ty company here | : | |
| Kitchen Table South Beach LLC | | | | |
| The new name must be distinguishable and end with the we | ords "Limited Liabili | ty Company," the des | ignation "LLC" or the abb | reviation "L.L.C." |
| Enter new principal offices address, if applical | ble: | | | |
| (Principal office address MUST BE A STREET | ADDRESS) | | *AZ 7 | |
| | | | · | |
| | | 4000 0 11 | | |
| Enter new mailing address, if applicable: | | · · · · · · · · · · · · · · · · · · · | inte Dr., Apt. 1108 | _ |
| (Mailing address MAY BE A POST OFFICE B | <u>OX)</u> | Miami Beach, | FL 33139 | |
| | | | | |
| B. If amending the registered agent and/or | r registered offi | ce address on o | ur records enter th | e name of the nev |
| registered agent and/or the new registered offi | | ce address on o | ar records, <u>enter th</u> | c name of the nev |
| | | | | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | 1000 Southp | ointe Dr., Apt. | 1108 | |
| | | Enter Florida | street address | |
| | Miami Beach | 1 | , Florida <u>331</u> | 39 |
| | | | , FIULIUA | |

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

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 = M $AMBR = A$ | lanager uthorized Member | | |
|--------------------|-----------------------------|---------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| | |
| | tate of filing: (optional) to be prior to date of receipt or filed date and cannot be more than 90 days after ida Department of State) |
| Dated February 10 | 2014 |
| A. | |
| S | ignature of a member or authorized representative of a member |
| Roger Duarte | |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00