L12000025004

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SECRETARY OF SIGIE ONVISION OF CORPURATIONS

JUL 17 2013 T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

THE FRENCH ATMOSPHERE, 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:

TRISTAN BOURGOIGNIE, ESQ.

Name of Person

TRISTAN BOURGOIGNIE, P.A.

Firm/Company

1200 ANASTASIA AVE, #410

Address

CORAL GABLES, FL 33134

City/State and Zip Code

PTB@MIAMI-DROIT.COM

E-n/a laddress: (to be used for future annual report notification)

For further information concerning this matter, please call:

T. BOURGOIGNIE

305 **200-0350**

Name of Person

Area Code & 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE FRENCH ATMOSPHERE, 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 02/21/2012	and assigned
Florida document number L12000025004		
This amendment is submitted to amend the following:		SECKE DIVISION 13 JUL
A. If amending name, enter the new name of the limited liab	ility company here:	一号
ATMOSPHERE DESIGN, LLC		
The new name must be distinguishable and end with the words "Limi "L.L.C."	ited Liability Company," the designation "LI	T 45
Enter new principal offices address, if applicable:	2525 SW 3RD AVENUE	10HS 26
(Principal office address MUST BE A STREET ADDRESS)	UNIT 1210	
	MIAMI, FL 33129	
Enter new mailing address, if applicable:	2525 SW 3RD AVENUE	
(Mailing address MAY BE A POST OFFICE BOX)	UNIT 1210	
	MIAMI, FL 33129	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	· —	e name of the new
Name of New Registered Agent:	\	
New Registered Office Address:		<u>.</u>
-	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 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 amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member **Type of Action** <u>Title</u> Name <u>Address</u> Add Remove Remove Remove Add Remove Remove

D. it amending any oth	er information, enter change(s) here: (Attach additional sheets, if necessary.)
Dated JULY 15	2013
	Signature of a member or authorized representative of a member
P. TRIS	TAN BOURGOIGNIE, ESQ.
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

DIVISION OF CORPURATIONS