

7/20/2030 0 47

FLORIDA DEPARTMENT OF STATE
Division of Corporations
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((H12000200672 3)))



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BERKELE BEACH CAFE LLC

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Help

J. SAULSBERRY
EXAMINER

AUG 9 2012

06/20/2008 05:47

H12000200672
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2012 AUG -8 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Berkeley Beach Cafe 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 03/07/12 and assigned
Florida document number L12000032900

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:

Vincent Thilloy

New Registered Office Address:

4775 Collins Avenue, #1105

Enter Florida street address

Miami Beach

Florida

33140

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 Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

OLD Registered Agent

H12000200672

08/20/2010 05:47

#3180 P.008/003

H12000200672

Check Online Account Information

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

8/3/12 5:24 AM

This information is provided for information only and is subject to revision. It is not a substitute for your periodic statement.

MGRM - Managing Member

Title	Name	Address	Type of Action
MGRM	Sibane Thillo	4775 Collins Avenue, #1105 Miami Beach, FL 33140	☐ Add ☒ Remove
MGRM	Vincent Thillo	4775 Collins Avenue, #1105 Miami Beach, FL 33140	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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ALLAHASSEE, FLORIDA

Dated

August 1

2012

Signature of a member or authorized representative of a member

Vincent Thillo

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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