Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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ote: DO NOT	hit the REFRESH/RELOAD button on your browser fi Doing so will generate another cover sheet.	rom this page.
To:	Division of Corporations Fax Number : (850)617-6383	SEP -5 A
From:	Account Name : HISPANUSA INC Account Number : 120070000099 Phone : (954)478-2706 Fax Number : (954)934-0334	M 8: 37 F STATE FLORIDA

Enter the email address for this business entity to be used for future annual report majlings. Enter only one email address please.

Email Address:_____

2 SEP -5 PM 5: 03

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN VENEZIA RISTORANTE, LLC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

C. LEWIS

SEP - 5 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

■ TO: ** Registration Section

COVER LETTER

Division of Corp	orations		
SUBJECT:	VENEZIA R	ISTORANTE, LLC	
55555		ted Liability Company	
The enclosed Articles of A	unendment and fec(s) are sub	omitted for filing,	
Please return all correspon	dence concerning this matter	to the following:	
		JOSEPH L. CURE	
		Name of Person	
		MGR	
		Firm/Company	
		21747 STATE RD 7	
		Address	
	ВО	CA RATON, FL 33428	
		City/State and Zip Code	,
	Venez	iaristorante@yahoo.com o be used for future annual report no	dification)
For further information cor	ncerning this matter, please c		
JOSH	EP L. CURE	at (561)	852-7189
Name of I	² crson	Area Code & Daytime Telephone Number	
Enclosed is a check for the	following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclos	S60.00 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, I'L 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

12 SEP -5 AM 8: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VENEZIA	RISTORANTE, LI	LC	
(Name of the Limited Liabilit (A Florida	y Company as it now appea Limited Liability Company)	ers on our records.)	
The Articles of Organization for this Limited Liability (Company were filed on	03/13/2012	and assigned
Florida document numberL12000035390	 · .		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lim	ited liability company he	<u>re</u> :	
The new name must be distinguishable and end with the wo "L.L.C."	rds "Limited Liability Comp	any," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDI	DECC:	117.14	
Enter new mailing address, if applicable:	Many programmes		
(Mailing address MAY BE A POST OFFICE BOX)			<u></u>
		·	
B. If amending the registered agent and/or regist registered agent and/or the new registered office add		our records, <u>enter th</u>	e name of the new
Name of New Registered Agent:			·
New Registered Office Address:	En	ter Florida street addr	ess
		, Florida	
	City		7in 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = M MGRM = 1	anager Managing Member		
<u>Title</u>	Name	Address	Type of Action
MGR_	JOSE VILLEGAS	22429 THOUSAND PINES LANE BOCA RATON, FI 33428	Add Remove
MGRM	ANA PATRICIA VILLEGAS	22429 THOUSAND PINES LANE BOCA RATON, FL 33428	Add 7 Remove
			Add Remove
			Add Remove
_			Add Remove
			Add Remove
D. If атело	ding any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	
			12 SEP
Dated	09-05-2012	••••••••••••••••••••••••••••••••••••••	TILED -5 AM 8: 37 ARK OF STATE (SSEE, FLORID)
	/ Jo	or authorized representative of a member SEPH L. CURE or printed name of signec	<u>~</u>

Page 2 of 2

Filing Fee: \$25.00