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K. SALY EXAMINER JAN 2 3 2013



January 15th, 2013

VIA EXPRESS MAIL

Florida Department of State Division of Corporations Attention: Ms. Karen Sally, Document Examiner Registration Section P.O. Box 6327 Tallahassee, Florida 32314

RE: Amendment to Articles of Organization for Sabores del Peru, LLC

Dear Ms. Saly:

Please let this letter serve as a follow up to our discussion regarding a previously filed form to amend the articles of incorporation to include Ms. Fanny Carolina Gonzales Venegas. As we discussed, I had previously sent this form on December, 2012 but it has not yet been received. I am now sending a copy of what was previously filed along with a new check in the amount of thirty dollars. (\$30.00). You have advised that this will be acceptable documentation to make the change to the Articles of Organization.

If you have any questions or require any additional information, please do not hesitate to contact me at (954) 600-9228 or via email at rk@ralphkenolpa.com. Thank you in advance for your time and consideration.

Sincerely

Ralph Kenol



VIA US MAIL

December 8th, 2012

Florida Department of State Division of Corporations Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment to Articles of Organization for Sabores Del Peru, LLC

To Whom It May Concern:

Please see the attached documents regarding an amendment to the Articles of Organization for Sabores Del Peru, LLC

Thank you in advance for your time and consideration in this matter.

Ralph Kenol, Esq.

Sincer

COVER LETTER

TO: Registration Section
Division of Corporations

Sabores del Peru

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:

Ralph Kenol

Name of Person

Ralph Kenol, PA

Firm/Company

2028 Harrison Street Suite 201-8

Address

Hollywood, FL 33020

City/State and Zip Code

rk@@ralphkenolpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph Kenol

954,600-9228

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)

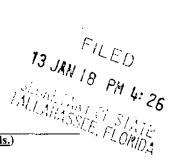
MAILING ADDRESS:

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



Sabores del Peru

(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 Lia Florida document number L12000041861	bility Company were	filed on March 26th, 2012 and assigned		
Florida document number	·			
This amendment is submitted to amend the follow	wing:			
A. If amending name, enter the new name of t	the limited liability c	ompany here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Lia	ability Company," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applical	ble:			
(Principal office address MUST BE A STREET	ADDRESS)			
	_			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE B	<u>OX)</u>			
B. If amending the registered agent and/or registered agent and/or the new registered offi		address on our records, enter the name of the new		
Name of New Registered Agent:	Ralph Kenol			
New Registered Office Address:	New Registered Office Address: 2028 Harrison Street Suite 201-8			
	·	Enter Florida street address		
	Hollywood	, Florida 33020		
	City			
New Registered Agent's Signature, if changing Re	egistered Agent:	•		
the provisions of all statutes relative to the pro-	oper and complete p tered agent as provic egistered office addr			

Page 1 of 3

changing Restered Agent, Signature of New Registered Agent

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address <u>T</u>	ype of Action
MGRM	Fanny Carolina Gonzales Venegas	18541 North Bay Road Sunny Isles Beach FL 33160	Add
			Remove
			Add
			Remove
		<u></u>	
			Add
			Remove
 			Add
			Remove
			Add
-			Remove
			Kemove
			Add
			Remove

If amo	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	
-	
-	
-	
_	
ed	11-29-2012
cu	Call 1
	- Willes
	Signature of a member of authorized representative of a member
	Epifanio Mendoza
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00