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Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THREE AMIGOS TEQUILA BAR LLC

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To: flsos
Company:
Fax: 18506176383
Phone:

From: Michelle Narea Popu, Corporate Paralegal
Fax: 954-267-8013
Phone: 1202
E-mail: Michelle.Popu@gmlaw.com

CC:

NOTES:

Updated to incorporate Email Address. Thanks.

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
THREE AMIGOS TEQUILA BAR LLC

Three Amigos Tequila Bar LLC, a Florida limited liability company (the "*Company*"), certifies that:

A. The Articles of Organization of the Company were filed by the Florida Department of State on April 26, 2012, and assigned Florida document number L12000056818.

B. The Articles of Organization are amended and restated in their entirety to read as follows:

1. NAME: The name of the Limited Liability Company is: THREE AMIGOS TEQUILA BAR LLC.
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE: The mailing address for the Company is: 499 NE Mizner Blvd., Townhouse 23, Boca Raton, Florida 33432.
3. REGISTERED AGENT: The name and address of the registered agent in the State of Florida, whose consent to appointment as Registered Agent accompanies these Amended and Restated Articles of Organization, is Dennis Max, 499 NE Mizner Blvd., Townhouse 23, Boca Raton, Florida 33432.

These Amended and Restated Articles of Organization of THREE AMIGOS TEQUILA BAR LLC, are hereby duly authorized, executed and are being filed pursuant to and in accordance with the provisions of Section 608.411 of the Florida Statutes on the 29 day of June, 2012.

THREE AMIGOS TEQUILA BAR LLC

By: 

Dennis Max, Authorized Representative

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY NAMED BELOW, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: THREE AMIGOS TEQUILA BAR LLC.
2. The name and address of the registered agent and office is: Dennis Max, 499 NE Mizner Blvd., Townhouse 23, Boca Raton, Florida 33432.

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.


Dennis Max, Registered Agent

Date: June 29, 2012