

L12000069439

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ANGELO & BANTA, P.A.
Account Number : 120020000109
Phone : (954) 766-9930
Fax Number : (954) 766-9937

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

Email Address: TPA@ANGELOLAW.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ANGELOS WINE BAR WESTON, LLC**

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

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AUG 29 2012

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EXAMINER

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ANGELOS WINE BAR WESTON, 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:

THOMAS P. ANGELO, ESQ.

Name of Person

ANGELO & BANTA, P.A.

Firm/Company

515 EAST LAS OLAS BOULEVARD SUITE 850

Address

FORT LAUDERDALE, FLORIDA 33301

City/State and Zip Code

TPA@ANGELOLAW.COM

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

For further information concerning this matter, please call:

THOMAS P. ANGELO

Name of Person

at (954)

766-9930

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

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FILED
2012 AUG 28 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ANGELOS WINE BAR WESTON, 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 05/23/2012 and assigned
Florida document number L12000069439.

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:

New Registered Office Address:

Enter Florida street address

City, Florida 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

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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 = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------------|--|--|
| MGR | <u>Antonio ELIA</u> | <u>4215 NORTH FEDERAL HIGHWAY</u> <u>FORT LAUDERDALE, FLORIDA 33308</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | <u>LEFANO ANGELO ELIA</u> | <u>4215 NORTH FEDERAL HIGHWAY</u> <u>FORT LAUDERDALE, FLORIDA 33308</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Dated AUGUST 28, 2012

Signature of a member or authorized representative of a member

THOMAS P. ANGELO, ESQ.

Typed or printed name of signee

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Filing Fee: \$25.00

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08/28/2012 12:32 FAX