

L12000079439

Florida Department of State
Division of Corporations
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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

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Email Address: kac@angelolaw.com

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

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JAN 25 2013

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Corporate Filing Menu

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D. BRUCE

H13000007949 3

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

Florida

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

H13000007949 3

H13000007949 3

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>
MGRM	LEFANO ANGELO ELIA	4215 North Federal Highway Fort Lauderdale, Florida 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ANTONIO ELIA	4215 North Federal Highway Fort Lauderdale, Florida 33308	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove


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

Dated January 10 2013



Signature of a member or authorized representative of a member

Katherine A. Coba, Esq.

Typed or printed name of signee

Page 3 of 3

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