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B. BOSTICK

AUG 10 2012

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 08/09/12

REF. #: 000672.170991

CORP. NAME: SAMBA ROOM HOLDINGS, LLC changing its name to; SOHO RESTAURANT HOLDINGS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 100496 FOR \$ 30.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

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Examiner's Initials

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
SAMBA ROOM HOLDINGS, LLC**

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of SAMBA ROOM HOLDINGS, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is **SAMBA ROOM HOLDINGS, LLC.**

2. Date of Filing of Articles of Organization. The Company filed with the Florida Department of State Articles of Organization effective June 12, 2012 (the "Articles").

3. Amendment to Articles of Organization. The first paragraph of the Company's Articles is hereby amended by deleting the current text in its entirety and substituting the following in lieu thereof:

*"1. Name. The name of this limited liability company is **SOHO RESTAURANT HOLDINGS, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."*

The undersigned has executed these Articles of Amendment to Articles of Organization as of the 9th day of August, 2012.



Albert P. Silva
Authorized Representative of Member

RECORDED
TALLAHASSEE, FLORIDA

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