

L12000079595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

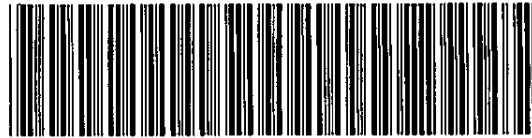
(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2014 DEC 30 PM 4: 48  
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FILED  
2014 DEC 30 A 11: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK  
DEC 31 2014  
EXAMINER

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

## FILING COVER SHEET

ACCT. #FCA-23

CONTACT: SAVANNAH DEBOER

DATE: 12/30/2014

REF. #: 9394049

CORP. NAME: 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 # 70033290 FOR \$ 30.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☐ CERTIFIED COPY  
☒ CERTIFICATE OF GOOD STANDING  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

Examiner's Initials

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 DEC 30 A 11:14

FILED

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
SOHO RESTAURANT HOLDINGS, LLC**

**THE UNDERSIGNED** hereby executes and swears to these Articles of Amendment to Articles of Organization of SOHO RESTAURANT HOLDINGS, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Revised Limited Liability Company Act, as amended, Florida Statutes § 605.0202:

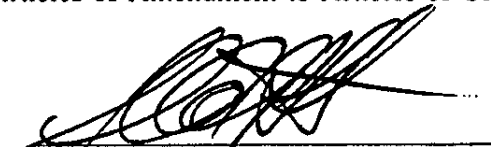
1. **Name of Company.** The name of the Company is SOHO RESTAURANT HOLDINGS, LLC.

2. **Date of Filing of Articles of Organization.** The Company filed with the Florida Department of State Articles of Organization with an effective date of June 12, 2012 (as amended, 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 ~~BEAT~~ CONCEPTS HOLDINGS, LLC (the "Company"), and it shall be governed as a limited liability company under Chapter 605 of the laws of the State of Florida."*

The undersigned has executed these Articles of Amendment to Articles of Organization as of the 30<sup>th</sup> day of December, 2014.



Albert P. Silva  
Authorized Representative of Member

**FILED**  
2014 DEC 30 A 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA