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## **COVER LETTER**

TO: E

Registration Section
Division of Corporations

SHRIECT

AMIGOS MEXICAN GRILL 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:

## Caroline Larson

Name of Person

Larson Accounting and Consulting Services LLC

Firm/Company

8615 Commodity Circle Ste 06

Address

Orlando FL 32819

City/State and Zip Code

finances@larsonacc.com

Esmail address: (to be used for future amount report notification)

For further information concerning this matter, please call:

Wesley Scheidegger

407,3703686

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

☐\$30.00 Filing Fee & Certificate of Status

Q\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) U\$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, Ft. 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Cliffon Building 2661 Executive Center Circle Tallahassee, 1/L 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMIGOS MEXICAN GRILL			
(Name of the Limited	Liability Compa Florida Lin ited I	ny as it now appears on our reco Liability Company)	rds.)
The Articles of Organization for this Limited Life Florida document number L12000116879	ability Company	were filed on 09/12/2012	and assigned
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name o	f the limited tial	bility company here:	
N/A			
The new name must be distinguishable and end will.L.C."	th the words "Lin	ited Liability Company." the design	nation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		N/A	
(Principal office address MUST BE A STREE	TADDRESS)		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)		N/A	
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:	-		enter the name of the nev
New Registered Office Address:		Enter Florida s	Annut addings
		Enter Florida s	ireer aaaress
			orida
		City	21p 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

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>	Name	Address	Type of Action
MGRM	ONE STOP HOSPITALITY INC	PO BOX 22404	Add
		ORLANDO, FL 32830	<b>√</b> Remove
MGRM	First Class Hospitality Inc.	575 Live Oak Ave Halnes City FL 338	Add  Remove
			Add
			Add
			Add Remove
***************************************			3 JUN 17 AM \$ 02  ECRETA TOF STATE LLAMASSEE FLORIDA

n/a	rmation, enter change(s) here: (Attach additional sheets, if ne	cessary.)
		······································
<sub>d</sub> 06/03/	2013	
	Signature of a member or authorized representative of a member	
	Typed or printed name of signee  Page 3 of 3	
	Page 3 of 3	

Filing Fee: \$25.00