L12000126531

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SECRETARY OF STATE

COVER LETTER

TO:

Registration Section Division of Corporations

Klenke Osborne, 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:

Bartosz A. Ostrzenski, Esq.

Name of Person

Ostrzenski & Stricklin, P.A.

Firm/Company

4755 Technology Way, Suite 204

Address

Boca Raton, Florida 33431

City/State and Zip Code

jochen.ostermann@me.com

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

For further information concerning this matter, please call:

Bart Ostrzenski

561 910-7521

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

□\$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Klenke Osborne, LLC | | | | | |
|---|------------------------------------|---|---|--|--|
| (Name of the Limited L (A F | iability Compar londa Limited L | ny as It now ap lability Compar | pears on our records.) y) | | |
| The Articles of Organization for this Limited Liab Florida document number L12000126531 | pility Company | were filed on | 10/03/2012 and assigned | | |
| This amendment is submitted to amend the follow | ring: | | | | |
| A. If amending name, enter the new name of t | he limited liab | lity company | <u>here:</u> | | |
| HJ Del Mar, LLC | | , | | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limit | ted Liability Co. | mpany," the designation "LLC" or the abbreviation | | |
| Enter new principal offices address, if applicable: | | 134 15th Avenue North | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | St. Petersburg, Florida 33704 | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 134 15th Avenue North St. Petersburg, Florida 33704 | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | ce address here | • | on our records, enter the name of the new | | |
| Name of New Registered Agent: | Johen Ostermann | | | | |
| New Registered Office Address: | 134 15th Avenue North | | | | |
| | | | Enter Florida street address | | |
| St. Petersb | | | , Florida 33704 | | |
| | • | City | Zip Code | | |
| New Registered Agent's Signature, if changing Re- | elatered Agenta | | | | |

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.

hanging Registered Agent, Signature of New Registered Agent

Page 1 of 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

| Title MGRM | Name Osborne Culinary Enterprises, LLC | Address 243 Central Avenue | Type of Action |
|--|--|----------------------------|---|
| | | St. Petersburg, FL 337 | |
| | | | Add |
| - Alle Villa - College - C | | | Add |
| | | | |
| | | | Add |
| | | | I ALLAMASSE NA MANOR NO LA COLOR NA MANOR NO LA COLOR NA MANOR NA |
| | Pag | e 2 of 3 | ASSEE FLORI |

| D. If | amending any othe | r information, enter | change(s) here: | (Attach additional sheets, if necessary) | essary.) |
|-------|--|----------------------|--------------------|--|----------|
| | | | | | |
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| | ************************************** | | | - | |
| | | | | | |
| Dated | May 3 | | 2013 | | |
| | $\mathcal{L}_{\mathcal{L}}$ | 1 | | | |
| | XX | = | member or authoriz | red representative of a member | |
| | Johen C |)stermann | | | |
| | | | Typed or printed | name of signee | |
| | | | Poge 3 | 053 | |

Filing Fee: \$25.00