

L12VVD 136V62

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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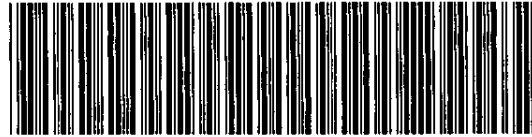
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NOV 27 2012

EXAMINER



200241799942

11/26/12--01018--009 **60.00

FILED
12 NOV 26 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Gustazos South Florida, 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:

Carlos Villares

Name of Person

Gustazos South Florida, LLC

Firm/Company

1155 Brickell Bay Dr # 604

Address

Miami, FL 33131

City/State and Zip Code

Carlos @ gustazos.com

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

For further information concerning this matter, please call:

Carlos Villares

Name of Person

at (305) 710-7700

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

12 NOV 26 PM 3:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**TO
ARTICLES OF ORGANIZATION
OF**

Gustaros South Floirda, 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 10/25/12 and assigned
Florida document number L12000136062.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Gustaros South Florida, LLC

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)

3449 NE 1st Ave Ste L44
Miami, FL 33137

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.

Carlos Villanes

If Changing Registered Agent, Signature of New Registered Agent

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	Gustavos International Holding, LLC		<input checked="" type="checkbox"/> Add
		Urb. Dorado del Mar A12	<input type="checkbox"/> Remove
		Calle NipFa del Mar	
		Dorado, Puerto Rico 00646	<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 11/16/12, _____.

Carlos Villares

Signature of a member or authorized representative of a member

Carlos Villares

Typed or printed name of signee

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Filing Fee: \$25.00