Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GIRAFFAS FT. LAUDERDALE, LLC

Certificate of Status Certified Copy Page Count Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

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\$25.00

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

	T. LAUDERDALE, LLC	
(<u>Name of the Limited Limbility C</u> (A Florida Lim	ompany as it now appears on our rec nited Liability Company)	ords.)
The Articles of Organization for this Limited Liability Com	upany were filed on 11/8/2012	and assigned
Florida document number L12000141898		
This amendment is submitted to amend the following:		
A. If amouding name, enter the new name of the binited	d liability company bere:	
The new name must be distinguishable and end with the words		gnation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
<u>Principal office address MUST BE A STREET ADDRES</u>	<u> </u>	
		
		m≺
Euter new mailing address, if applicable:		
Mailing address MAY BE A POST OF FICE BOX)		- S
		RAIDE
		, P
 If amending the registered agent and/or register registered agent and/or the new registered office address 		s, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida si	treet address
	, Flo	orlds
	Ciŋ·	Zip Code
ew Registered Agent's Signature, if changing Registered A	cent.	

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

Page 1 of 3

P.002/006 1099 728 808

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If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = M AMBR = A	anager uthorized Member		
<u>Title</u>	Name	Address	Type of Action
AMBR	G7 RESTAURANTS, LLC	1444 BISCAYNE BLVD, SUITE 216	DAdu
		MIAMI, FL 33132	X Remove
MGRM	Girainvest USA, LLC	1444 Biscayne Blvd. Suite 216	X Add
		Miami, Florida 33132	Remove
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			AAAA HARA
			OF ST
		4	Remove
			
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Page 2 of 3

P.003/005

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E. Effective date, if other than the date of fiting: (If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b) Dated thank a Signature of a member or authorized representative of a member Quinn Smith, Authorized Representative of Girainvest USA, LLC, Member Typed or printed manie of signee	D. If amending any other information, enter change(s) here: (Attach additional sheets, i.	(necessary.)
Dated tearch a Signature of a member or authorized representative of a member Quinn Smith, Authorized Representative of Girainvest USA, LLC, Member		
Dated tearch a Signature of a member or authorized representative of a member Quinn Smith, Authorized Representative of Girainvest USA, LLC, Member		
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Dated tearch a Signature of a member or authorized representative of a member Quinn Smith, Authorized Representative of Girainvest USA, LLC, Member		
Dated tearch a Signature of a member or authorized representative of a member Quinn Smith, Authorized Representative of Girainvest USA, LLC, Member	E. Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be more than 90 days after	opfloual) filing.) (605.0207 (3)(b)
Quinn Smith, Authorized Representative of Girainvest USA, LLC, Member		
Quinn Smith, Authorized Representative of Girainvest USA, LLC, Member		
	Signature of a member or authorized representative of a membe	r
Typed or printed mane of signee		
	Typed or printed name of signee	

Page 3 of 3

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