

L12000 152091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

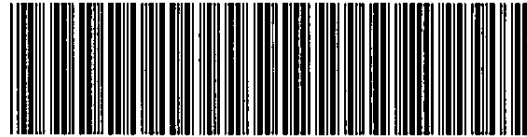
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32399

JUL - 8 2014

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GIRAFFAS INTERNATIONAL DRIVE, 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:

Rodney Quinn Smith

Name of Person

Gomm & Smith, P.A.

Firm/Company

175 S.W. 7th Street, Suite 2110

Address

Miami, Florida 33130

City/State and Zip Code

quinn.smith@gommsmith.com

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

For further information concerning this matter, please call:

Rodney Quinn Smith

Name of Person

at ( 305 ) 856-7723

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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GIRAFFAS INTERNATIONAL DRIVE, LLC

Page 1 of 3

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	GIRAFFAS USA HOLDING, INC.	1444 Biscayne Blvd	<input type="checkbox"/> Add
		Suite 216	<input checked="" type="checkbox"/> Remove
		Miami, Florida 33132	
MGRM	GIRAINVEST USA, LLC	1444 Biscayne Blvd	<input checked="" type="checkbox"/> Add
		Suite 216	<input type="checkbox"/> Remove
		Miami, Florida 33132	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<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.)*

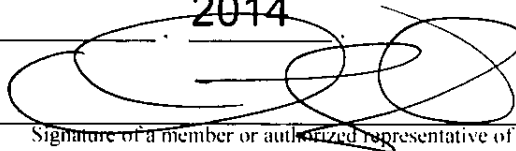
N/A

E. Effective date, if other than the date of filing: N/A (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 24

2014



Signature of a member or authorized representative of a member

Rodney Quinn Smith

Typed or printed name of signee

2014 JUL -7 09:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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