)/57884 Division of Corporations Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations Fax Number : (850)617-6383

From

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MIAMI BBQ LLC

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## COVER LETTER

TO: Registration S Division of Co	ection sporations			
	MIANI BBQ	LLC		
SUBJECT:	Name of Lim	ited Liability Company	<u> </u>	
The enclosed Articles of	f Amendment and fee(s) are su	bmitted for filing.		5
Please return all corresp	ondence concerning this matte	r to the following:		L EIUZ
	Ro	DOUE F. Ayubi	۱ 	UAN -8
	<	Name of Person <del> Tublefu</del> Finn/Coupany		FHIA 35
	1680 MI	chison AUE Sui	<u>te 1030</u>	1011 ··· 011
	MIANI K	<u>SEACH, FLORIDA</u> City/State and Zip Code <u>bbobrickell</u> <u>Esmi</u> to be used for future annual report houtilized	33139	
	MIAMI	bbobrickell esm	ail.com	
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~	concerning this matter, please (			
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Name (	of Person	Area Code & Daytime Te	slophona Number	
Enclosed is a check for t	he following amount:			,
525.00 Filing Fee	Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Sta Certificate of Sta Certificate of Sta Certified Copy (additional copy	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Cente Tallahassee, FL 32301	ons r Cirole	

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ARTICLES OF AMENDMENT							
TO ARTICLES OF ORGANIZATION							
OF							
MIAMI BBQ 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 and assigned, Florida document number 1_12000157884							
This amendment is submitted to amend the following:							
A. If amending name, enter the new pame of the limited liability company here:							
NIAMI BARDECUE 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) 1680 Hichigan AUG Suite 1030							
(Principal office address MUST BE A STREET ADDRESS) 1680 Michigon AUE Suite 1030 MIANI BEACH, FL 33139							
Enter new mailing address, if applicable:							
(Muiling 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 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 Replatered Agent

Page 1 of 2

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

N

<u>Title</u>	Name	Address	Type of Action
			Add Remove
<b>1.8.4.1</b>			Add Remove
			Add Removs
D. If smendin	g any other <b>information, enter change</b> (	s) here: (Attach additional sheets, if necessary.)	2013 JAN
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Dated AA	Tuefe	3 authorized representative of a member	- <u>3</u> •
-		printed name of signee Page 2 of 2 ag Fee: \$25.00	
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