

L1300004051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

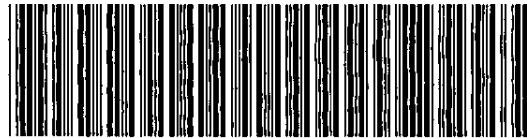
(Business Entity Name)

(Document Number)

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2014 DEC -5 P 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

B. BOSTICK

DEC 8 2014

EXAMINED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SoHo Bay Restaurant, 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:

Maria Jose Granados, Esq.

Name of Person

Law Office of Maria Jose Granados, P.A.

Firm/Company

2340 South Dixie Highway

Address

Coconut Grove, FL 33133

City/State and Zip Code

mariajose@granados-law.com

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

For further information concerning this matter, please call:

Maria Jose Granados, Esq.

at (

305

858-6208

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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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

Soho Bay Restaurant, 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 03/18/2013 and assigned  
Florida document number L13000040051.

This amendment is submitted to amend the following:

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

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)

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: Law Office of Maria Jose Granados, P.A.

New Registered Office Address: 2340 South Dixie Highway  
Enter Florida street address

Coconut Grove, Florida 33133  
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 605, 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 Registered Agent

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>
MGR	Valci Godoy	520 West Avenue	<input checked="" type="checkbox"/> Add
		Unit Commercial-1	<input type="checkbox"/> Remove
		Miami Beach, FL 33139	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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SECRETARY OF STATE  
 DEPT. OF REVENUE  
 2211 N. MIAMI AVE.  
 MIAMI, FL 33137  
 305-376-3000  
 FAX 305-376-3001  
 WWW.FLORIDA.GOV

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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E. Effective date, if other than the date of filing: \_\_\_\_\_ (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 October 29, 2014

Karine Queiroz

Signature of a member or authorized representative of a member

Karine Queiroz KARINE ALMEIDA QUEIROZ DE QUEIROZ

Typed or printed name of signee

SECRETARY OF STATE  
JULIA A. GARCIA  
2014 DEC -5 P 4:48

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2014

MARIA JOSE GRANADOS, ESQ.  
LAW OFFICE OF MARIA JOSE GRANADOS, P.A.  
2340 SOUTH DIXIE HIGHWAY  
COCONUT GROVE, FL 33133

SUBJECT: SOHO BAY RESTAURANT, LLC  
Ref. Number: L13000040051

We have received your document for SOHO BAY RESTAURANT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 214A00024703

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA