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(Address)
,
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COVER LETTER

TO:

Registration Section
Division of Corporations

PORCAO GRILL MIAMI, 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:

Christophe L. DiFalco

Name of Person

DIFALCO & FERNANDEZ, LLLP

Firm/Company

777 BRICKELL AVENUE, SUITE 630

Address

MIAMI, FL 33131

City/State and Zip Code

cld@difalcofernandez.com

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

For further information concerning this matter, please call:

Kimberly Marenco

_{31/}305 **569-980**0

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)

Certificate Carried Cadditional 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PORCAO GRILL MIAMI, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

were filed on 03/22/2013 and assigned
lity company here:
ed Liability Company," the designation "LLC" or the abbreviation
901 SOUTH MIAMI AVE
SUITE 101
MIAMI, FL 33130
ALL ALL STATES
fice address on our records, enter the name of the new
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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member **Type of Action** <u>Title</u> <u>Name</u> **Address** Remove Remove Remove T Add Remove

). If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	· · · · · · · · · · · · · · · · · · ·
ated	July 31, 2913/
	Signature of a member or authorized representative of a member
	Christophe L. DiFalco
	Typed or printed name of signee
	Page 1 of 1

Filing Fee: \$25.00