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## COVER LETTER

TO:

Registration Section **Division of Corporations** 

2066 NORTH BAYSHORE, 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:

Carlos Frost Name of Person Cafe Holdings, LLC 540 NW 165 Street Road, Suite 308 Miami, Florida 33169 City/State and Zip Code carlos@cafeholdingspm.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Frost

786 471-6002

Name of Person

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2066 NORTH BAYSHOR						
(Name of the Limi	ted Linbility Compa (A Florida Limited I	ny as it now appears on our l Liability Company)	rec <u>ords.</u> )			
The Articles of Organization for this Limited L Florida document number L13000100896	·			and assi	gned	
This amendment is submitted to amend the foll	owing:					
A. If amending name, enter the new name o	f the limited liabi	lity company here:				
	<u></u>					
The new name must be distinguishable and end with the	words "Limited Liab:	411		breviation "L.	L.C."	
Enter new principal offices address, if applic	540 NW 165 Street Road					
(Principal office address MUST BE A STREE	T ADDRESS)	Suite 308				
	Miami, Florida 33169					
Enter new mailing address, if applicable:		PO Box 800639				
(Mailing address MAY BE A POST OFFICE BOX)		Aventura, FL 33280				
B. If amending the registered agent and registered agent and/or the new registered of			cords, <u>enter t</u>	he name o	f the new	
			17.5	7 20 <u>-</u>		
Name of New Registered Agent:	Carlos Fros	t		<u> </u>		
New Registered Office Address:	540 NW 16	<del>/////</del>	Soc 377		Farmer everyent	
	Miami	Enter Florida street d	_, Florida 33	i.69 = 3		
		City	<u> </u>	Zip Code	( )	
New Registered Agent's Signature, if changing I	Registered Agent:		)1. IL	25		
I hereby accept the appointment as registere provisions of all statutes relative to the propaccept the obligations of my position as regionable filed to merely reflect a change in the secondary has been notified in writing of this	er and complete j stered agent as p registered office (	performance of my dutie rovided for in Chapter ( address, I hereby confir	. I further agrees, and I am fai 605, F.S. Or, if In that the limi	e to comply miliar with this docun	and nent is	

Page 1 of 3

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 = Ms $AMBR = As$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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			CT AND PHILIPPOVE 25
			Concession Remove
			⊕ <u>#</u> 55
			Add
			Remove

). If amendin	ig,any othe	r information,	enter ch	ange(s) here	: (Attach addi	tional sheets	, if necessary	v.)
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Dated	9	ctober	<b>&amp;</b> ,	2014				
					ulb	Aut	horized.	<u>pe prejen</u> tatu
F	Eric P.		iture of a m	ember or author	ized representativ	ve of a member	-	7
<u>-</u>				vped or printed	name of signee			<del></del>

Page 3 of 3

Filing Fee: \$25.00

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