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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: WYNWOOD DINER LLC

The enclosed Articles of Amendment and rec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name:

Gerenty Klein

Firm:

Recalde Law Firm, P.A.

Address:

10800 Biscayne Blvd, Suite 988

Miami, FL 33161

E-mail address: lesqueda @icould.com

(to be used for future annual report notification)

For further information concerning this matter, please cali:

Geremy Klein at (305) 792-9100

Enclosed is a check for the following amount:

Z \$25.00 Fifing Fee

\$ \$55.00 Filing Fee & 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 WYNWOOD DINER LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 11, 2013 and assigned Florida document number 1.13000171152.

This amendment is submitted to amend the registered agent and registered office. The name of the new registered agent and new registered office address are as follows:

Name of New Registered Agent:

Recalde Law Firm, P.A.

New Registered Office Address:

10800 Biscayne Blvd, Suite 988

Miami, FL 33161

New Registered Agent's Signature:

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.

Recalde Law Firm, P.A.

Geremy Klein, Esq., For the Firm.

Registered Agent for Wynwood Diner LLC

This amendment is submitted to add and/or remove Authorized Persons as follows:

Title Action	<u>Name</u>	Address	Type of
Manager	Mario Alonso	2601 NW 2nd Ave. Miami, FL 33127	Remove
Manager	Luis Esqueda	2601 NW 2nd Ave. Miami, FL 33127	Add

ents
rds.

Filing Fee: \$25.00

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