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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LA PETITE MAISON 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:

JEFFREY S BOERWER
Name of Person

Firm/Company

8950 SW 74th Ct Suite 1704
Address

Miami FL 33156
City/State and Zip Code

jeff@ctcorpoff.ce.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFFREY S BOERWER at (305) 670-7645
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

LA PETITE MAISON RESTAURANTS L.L.C.

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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

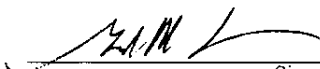
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>JEFFREY S BOERNER</u>	<u>8950 SW 74TH CT STE 1704</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI, FL 33156</u>	<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 July 29, 2014



Signature of a member or authorized representative of a member

Gerald M Laban

Typed or printed name of signee

FILED
JUL 30 2014
CLERK OF COURT