

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
Phone : (904)398-3911  
Fax Number : (904)396-0663

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AMELIA BISTRO AND CAFE LLC**

Certificate of Status	0
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Page Count	03
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2018 SEP 17 PM 3:10

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H18000270998

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

Amelia Bistro and Cafe, LLC, a Florida limited liability company

(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 August 11, 2014 and assigned Florida document number L14000125215.

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 contain 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)

2128 Amelia Road

Fernandina Beach, Florida 32034

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2128 Amelia Road

Fernandina Beach, Florida 32034

**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:

Brian A. Crane

New Registered Office Address:

2128 Amelia Road

*Enter Florida street address*

Fernandina Beach

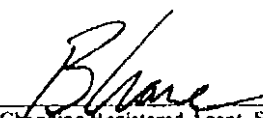
Florida 32034

*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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	Walter Cereghetti	86261 Pinewood Drive	<input type="checkbox"/> Add
		Yulee, Florida 32097	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Isabelle Moriconi Cereghetti	86261 Pinewood Drive	<input type="checkbox"/> Add
		Yulee, Florida 32097	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Brian A. Crane	2128 Amelia Road	<input checked="" type="checkbox"/> Add
		Fernandina Beach, Florida 32034	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Natalie Crane	2128 Amelia Road	<input checked="" type="checkbox"/> Add
		Fernandina Beach, Florida 32034	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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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)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated September 13, 2018

6/29

Signature of a member or authorized representative of a member

Walter Cerignetti

Typed or printed name of signee