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To:

Division of Corporations

Fax Number : (850) 61.7-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA00000001 : (305)854-6000

Fax Number : (305)860-2076

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

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Ξ

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE YARD GRILL, LLC

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#### ARTICLES OF AMENDMENT

### TO

### ARTICLES OF ORGANIZATION

OF

# THE YARD GRILL, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 605.0202, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The Articles of Organization were filed on February 24, 2015 and assigned document

number L15000034603.

SECOND:

Management shall be amended to state:

Operating Manager:

Jesus E. Bianco

Vice Operating Manager:

Andres Jose Tortoledo

Secretary:

Jesus E. Bianço

whose mailing addresses shall be the same as the mailing address of the Company.

THIRD:

The name and address of the new registered agent and/or office:

SPIEGEL & UTRERA, PA. 1840 Southwest 22<sup>nd</sup> Street

4th Floor

Miami, Florida 33145

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#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spicgel & Utrer

FOURTH:

If the Limited Liability Company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida Limited Liability Company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the operating agreement of the Limited Liability Company.

FIFTH:

The date of the adoption of this amendment is 11 November 2015

SIXTH:

The amendment was adopted by the limited liability company.

SEVENTH:

State of This amendment shall be effective upon the filing with the Secretary

Florida.

Signed this 11 November 2015

Signature of a Member or

Authorized Representative of a Member

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