

L15000128567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

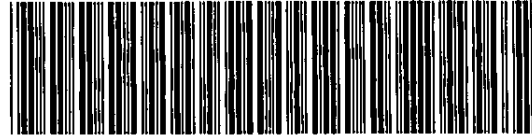
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 03 2016  
Y SULMER



October 31, 2016

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: JCM Restaurant Group, LLC., a Florida limited liability company  
Articles of Amendment to Articles of Organization**

Dear Sir or Madame:

Enclosed please find Articles of Amendment to Article of Organization for JCM Restaurant Group, LLC., including check number 4092 in the amount of \$25.00 representing the filing fee for the above referenced entity.

Please feel free to contact our office if you require additional assistance.

Regards,

Cory Muller  
Paralegal at  
The Duarte Law Firm

Encl. .

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** JCM RESTAURANT GROUP, 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:

Mirtha Casasus

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

17 Westward Drive

\_\_\_\_\_  
Address

Miami Springs, Florida 33166

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mirtha Casasus

305 978-7419  
at ( )

\_\_\_\_\_  
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

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

JCM Restaurant Group, LLC

(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 July 28, 2015 and assigned  
Florida document number L15000128567.

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)

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

Mirtha Casarus

New Registered Office Address:

17 Westward Drive

*Enter Florida street address*

Miami Springs,

Florida

33166

*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**

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>
MGRM	Juan C. Medina	13733 SW 113 Lane	<input type="checkbox"/> Add
		Miami, FL 33186	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
RA	Manuel Diner	7735 NW 146 Street, Ste 300	<input type="checkbox"/> Add
		Miami, FL 33016	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Mirtha Casarus	17 Westward Drive	<input checked="" type="checkbox"/> Add
		Miami Springs, FL 33166	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
RA	Mirtha Casarus	17 Westward Drive	<input checked="" type="checkbox"/> Add
		Miami Springs, FL 33166	<input type="checkbox"/> Remove
		17 Westward Drive	<input type="checkbox"/> Change
MBR	Mirtha Casarus, Trustee	Miami Springs, FL 33166	<input checked="" type="checkbox"/> Add
	Casarus Family Inter Vivos Declaration of Trust dated July 1, 2011		<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA  
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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

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ALLAHABAD, INDIA

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OFFICE OF THE ATTORNEY GENERAL  
TALLAHASSEE, FLORIDA

**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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

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

Dated 10/25, 2016



Signature of a member or authorized representative of a member

*Nirtha Casarus*

Typed or printed name of signee