

L15000208980

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : VICTOR LERRO & COMPANY, P.A.
Account Number : T20040000118
Phone : (561) 995-0064
Fax Number : (561) 995-7551

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

Email Address:

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TALLAHASSEE, FLORIDA

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1947 CATERING, LLC

Certificate of Status	0
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Dec. 21. 2015 1:17PM LERRO & CHANDROSS PLLC

No. 0059 P. 2

H150003004663

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1947 Catering, 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:

Victor Lerro, CPA

Name of Person

Lerro & Chandross, PLLC

Firm/Company

50 SW 2nd Avenue, Ste 201

Address

Boca Raton, FL 33432

City/State and Zip Code

mcasanova@vcpa.com

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

For further information concerning this matter, please call:

Melissa Casanova

Name of Person

561

at ()

Area Code

995-0064

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
Cliffco Building
2661 Executive Center Circle
Tallahassee, FL 32301

H150003004663

Dec. 21. 2015 1:17PM

LERRO & CHANDROSS PLLC
H150003004663

No. 0059 P. 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1947 Catering, 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 December 16th, 2015 and assigned
Florida document number 1:15000208980

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: Curtis R Lewis

New Registered Office Address: 3820 Shawnee Avenue

Enter Florida street address

West Palm Beach Florida 33409
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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No. 0059 P. 5

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

Please update the address of the Agent to 3820 Shawnee Avenue West Palm Beach, FL 33409

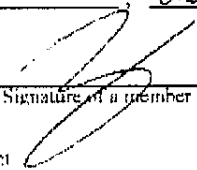
E. Effective date, if other than the date of filing: 01/01/16 **(optional)**

(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 December 21st 2015


Signature of a member or authorized representative of a member

Victor Lerro, Amy-in fact

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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