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M. KEITH MARSHALL, P.A. 23 Murano Drive West Windsor, New Jersey 08550

305-785-5553; Fax: 305-705-0008 email: marshall1231@aol.com

March 29, 2016

TO: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT:

BITES MIAMI BEACH, LLC, a Florida limited liability company

Document No. L16000004396

Dear Sir or Madam:

The enclosed are Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. KEITH MARSHALL, P.A. 23 Murano Drive West Windsor, NJ 08550

E-mail address: marshall1231@aol.com

For further information concerning this matter, please call Keith Marshall, Esq. at (305) 785-5553.

Enclosed is a check for the following amount: \$25 Filing Fee

Very truly yours,

M. KEITH MARSHALL, P.A.

M. KEITH MARSHALL

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BITES MIAMI BEACH, LLC

a Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on January 11, 2015.

Florida document number is L16000004396.

This Amendment is submitted to amend the following:

The removal and addition of the Authorized Person to manage the Company.

<u>Title</u>	Name	<u>Address</u>	Type of Action
Manager	David Glas	18515 NE 18 th Avenue North Miami Beach, FL 33179	Remove
Manager	Meyer R. Levy	17001 Collins Avenue Apartment 1904 Sunny Isles Beach, FL 33160	Add

Effective Date: As of the Filing Date.

Date: March 30, 2016

Manager

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