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TALLAHASSEE FLORIDA

[Handwritten signature]

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OLYMPIA GRILL 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:

MARIUS J. GED ESQ

Name of Person

ELLIS, GED & BODDEN, P.A

Firm/Company

7171 NORTH FEDERAL HIGHWAY

Address

BOCA RATON, FL 33487

City/State and Zip Code

mged@egblaw.com

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

For further information concerning this matter, please call:

Kimone Hall, ACP

561 910-8245
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

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TALLAHASSEE, FL

MENT
ZATION
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
appears on our records.)
(any)
05/13/2016

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

Page 1 of 3

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	Louis Poulias	8876 Shoal Creek Lane	<input type="checkbox"/> Add
		Boynton Beach, FL. 33472	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Louis Poulias	234 Sixth Street	<input checked="" type="checkbox"/> Add
		Midland, Ontario L4R 3Y1	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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CLERK OF COURT

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

N/A

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 JULY 27th, 2016.

Signature of a member or authorized representative of a member

LOUIS POULIAS

Typed or printed name of signee

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