# L17000/44878

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
|   |
|   |
|   |

Office Use Only



000313679490

08/04/18--01023--013 \*\*25.00

DIVISION OF CORPORATIONS

N COOPEF JUN 0 5 2018

### **COVER LETTER**

| 10:                  | Registration Se<br>Division of Cor |   |   |   |  |
|----------------------|------------------------------------|---|---|---|--|
| SUBJEC               |                                    | E ISLAND RESTAURANT LI                          | LC  |   |  |
| ODDIE                | , I                                | Name of Lin                                     | nited Liability Company   |   |  |
| The encl             | osed Articles of                   | Amendment and fee(s) are sub                    | omitted for filing.   |   |  |
| Please re            | eturn all correspo                 | ondence concerning this matter                  | to the following:   |   |  |
|                      |                                    | MARIO VICTOR                                    |   |   |  |
|                      |                                    |   | Name of Person  | <u> </u>  |  |
|                      |                                    | PARADISE ISLAND RES                             | STAURANT LLC  |   |  |
|                      |                                    | <del></del>                                     | Firm/Company  |   |  |
| 2166 NORTH DIXIE HWY |                                    |   |   |   |  |
|                      |                                    |   | Address   | <del></del>   |  |
|                      |                                    | BOCA RATON, FLORID                              | A, 33431  |   |  |
|                      |                                    | <del></del>                                     | City/State and Zip Code   |   |  |
|                      |                                    | PARADISEISLAND017@                              |   |   |  |
|                      |                                    |   | to be used for future annual report notif                           | ication)  |  |
| For furth            | er information c                   | oncerning this matter, please co                | all;  |   |  |
| MARIO                | VICTOR                             |   | 561 613-3562<br>at ()   |   |  |
| -                    | Name o                             | f Person  | Area Code Daytime   | Telephone Number  |  |
| Enclosed             | is a check for th                  | ne following amount:                            |   |   |  |
| \$25.0               | 00 Filing Fee                      | ☐ \$30.00 Filing Fee &<br>Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

| PARADISE ISLAND RESTAURA   | ANT LLC                                   |  |                                  |                |                         |
|--|---|--|----------------------------------|----------------|-------------------------|
| (Name of the Lim   | ited Liability Comp<br>(A Florida Limited | any as it now appear<br>Liability Company) | s on our records.)               |                |                         |
| The Articles of Organization for this Limited I Florida document number L17000144878                   | Liability Company                         | y were filed on <u>C</u>                   | 7/05/2017                        | and assigne    | c <b>l</b>              |
| This amendment is submitted to amend the fol   | lowing:                                   |  |                                  |                |                         |
| A. If amending name, <u>enter the new name c</u>   | of the limited lial                       | bility company he                          | <u>re</u> :                      |                |                         |
| The new name must be distinguishable and contain the   | words "Limited Liab                       | ility Company," the de                     | esignation "LLC" or the abbrevia | ition "L.L.C." |                         |
| Enter new principal offices address, if appli  |   | N/A  |                                  |                |                         |
| Principal office address MUST BE A STREE   | ET ADDRESS)                               |  |                                  | <u> </u>       | _7.<br> <br> -<br> -    |
|  | -   |  |                                  | اح             | -0.50<br>-0.50<br>-0.50 |
|  |   | <u> </u>                                   |                                  | 1              | 3.Y-                    |
| Enter new mailing address, if applicable:  |   |  |                                  | £              | 200                     |
| Mailing address MAY BE A POST OFFICE   | ' ROVI                                    |  |                                  | 31             | OFFORATION              |
|  | 120.17                                    |  |                                  | **             | <u> </u>                |
|  |   |  |                                  |                | <del>- 즐기</del> 기       |
| <ol> <li>If amending the registered agent and registered agent and/or the new registered or</li> </ol> | Vor registered of office address her      | office address on<br>re:                   | our records, enter the           | name_of_th     | <u>ie new</u>           |
| Name of New Registered Agent:  | N/A                                       |  |                                  |                |                         |
| New Registered Office Address:   | N/A                                       |  |                                  |                |                         |
|  |   | Enter Flori                                | ida street address               |                |                         |
|  |   |  | , Florida                        |                |                         |
|  |   | City                                       | Zi <sub>l</sub>                  | n 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, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>     | Address                 | Type of Action |
|--------------|-----------------|-------------------------|----------------|
| MGR          | SHIRLEY BENECHE | 1006 OLD BOYNTON BEACH  |                |
|              |                 | BOYNTON BEACH, FL 33426 | Remove         |
|              |                 |                         | Change         |
|              |                 |                         | Add            |
|              |                 |                         | Remove         |
|              |                 |                         | Change         |
|              |                 |                         |                |
|              |                 |                         | Remove         |
|              |                 |                         | Change         |
|              |                 |                         | Add            |
|              |                 |                         | Remove         |
|              |                 | <del>-</del>            | Change         |
|              |                 |                         | □ Add          |
|              |                 |                         | Remove         |
|              |                 |                         | □ Change       |
|              |                 |                         | Add            |
|              |                 | ·-                      | □ Remove       |
|              |                 |                         | Change         |

|  | -   |   |
|--|---|---|
|  |   |   |
|  |   |   |
|  |   |   |
|  |   |   |
|  |   | <del></del>                                 |
|  |   |   |
|  |   |   |
|  |   |   |
|  | <del></del>   | _ <del></del>                               |
|  |   | <u></u> <b>ਛ</b>                            |
|  |   | 10 KUL                                      |
|  |   | <u>.</u>                                    |
|  |   | - H9  |
|  |   | **  |
|  |   | <del></del>                                 |
|  |   |   |
|  |   |   |
|  |   |   |
| ffective date, if other than the date of filing:  an effective date is listed, the date must be specific and cannot be prio  Note: If the date inserted in this block does not meet the applic  locument's effective date on the Department of State's records | to date of filing or more than 90 days after filing.) F | Pursuant to 605,020<br>ill not be listed as |
| e record specifies a delayed effective date, but no<br>The 90th day after the record is filed.   | an effective time, at 12:01 a.m. or                     | n the earlier o                             |
| JUNE IST 2018  | _·  |   |
| pais this  | rized representative of a member                        |   |
| Signature of a member or auth  | rized representative of a member                        |   |

Page 3 of 3

Filing Fee: \$25.00