118000003573

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S. WARREN JAN 2 5 2018

Hackleman, Olive Judd, P.A.

January 15, 2018

Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE: PN Restaurant Company, LLC – L180000003575

FP Restaurant Company, LLC - L180000003573

Dear Sir or Madam:

Enclosed please find amendments for the above reference limited liability companies correcting the name of the Manager of each entity. Please process these amendments at your earliest convenience. Thank you.

HACKKEMAN, PLIVE & JUDD, PA

Stephen V. Hoffman

For the Firm

COVER LETTER

Division of Corp	porations		
FP RESTAU	JRANT COMPANY, LLC		
SUBJECT:	Name of Limi	ted Liability Company	
The enclosed Articles of A	Amendment and feets) are subr	nitted for filing.	
Please return all correspon	ndence concerning this matter t	to the following:	
	Stephen V. Hoffman		
		Name of Person	
	Hackleman, Olive & Judd,	PA	
		Firm/Company	
	2426 East Las Olas Bouley	ard	
		Address	
	Fort Lauderdale, Florida 33	301	
		City/State and Zip Code	
	shoffman@hojlaw.com		
	E-mail address: (to	o be used for future annual report notifi	cation)
For further information ec	incerning this matter, please ca	11:	
Stephen V. Hoffman		954 334-2250	
Name of	Person	at () Area Code Daytime	Telephone Number
Enclosed is a check for the	e following amount:		
S25.00 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

TO:

Registration Section

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

FP RESTAURANT COMPANY, 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 January 4, 2018 and assigned Florida document number <u>L18000003573</u> 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 "LLC." 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: New Registered Office Address: Enter Florida street address

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. Of if this cument 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

_. Florida _

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

Title	<u>Name</u>	Address	Type of Action
MGR	Franz J Nicoliello	2941 E. LAS OLAS BOULEVARI	
		FORT LAUDERDALE, FL 33301	☐ Remove
			☐ Change
MGR	Franz Jose Parra Nicoliello	2941 E. LAS OLAS BOULEVARI	□ Add
		FORT LAUDERDALE, FL 33301	□ Remove
			■ Change
			□ Add
			□ Remove
			Change
			Add
			Remove
			Change
			Change
			□∰dd □ ∴ □∰move
			□ Change

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ffective date, if other than the date of filing:	(optional)	
an effective date is listed, the date must be specific and cannot be prior to dat open. If the date inserted in this block does not meet the applicable occument's effective date on the Department of State's records.	of filing or more than 90 days after filing.) Pursuant t	o 605 020 e listed a
e record specifies a delayed effective date, but not an The 90th day after the record is filed.	effective time, at 12:01 a.m. on the e	arlier (
January 12 (2018)	<u></u> 	
ated Sandary 12	8 JAN 24	
Signature of a member of unthorized	· · · · · · · · · · · · · · · · · · ·	- <u></u>
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00