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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

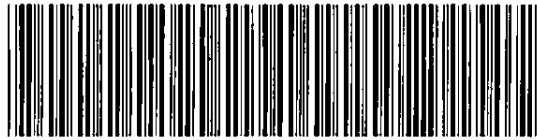
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SORAYA MEDITERRANEAN CAFE 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:

Mustapha El Khorchi
Name of Person
LEONGOLDEN LLC
Firm/Company
201 Ocean Shore Blvd.
Address
Ormond Beach, FL 32176
City/State and Zip Code
leongoldenusaj@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mustapha El Khorchi at 561 460-0461
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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SORAYA MEDITERRANEAN CAFE 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 3/7/2023 and assigned Florida document number L23000118828.

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 "L.L.C." 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:

New Registered Office Address:

Enter Florida street address

_____ Florida _____

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

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>
VP	AYTEN S HOOPER	156 E. GRANADA BLVD.	<input type="checkbox"/> Add
		ORMOND BEACH, FL 32174	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR/P	LEONGOLDEN LLC	201 Ocean Shore Blvd.	<input checked="" type="checkbox"/> Add
		Ormond Beach, FL 32176	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
P	FIROUZEH S. TOUTOUNCHIAN	156 E. GRANADA BLVD.	<input type="checkbox"/> Add
		ORMOND BEACH, FL 32174	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

AYTEN S HOOPER is removed as Vice-President, as Authorized Member, and as Manager of the LLC.

LEONGOLDEN LLC, a Florida limited liability company, is added as President, as Authorized Member,

and as Manager of the LLC.

FIROUZEH S. TOUTOUNCHIAN is changed from President of the LLC to Vice-President of the LLC

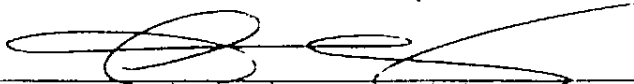
E. Effective date, if other than the date of filing: _____ (optional)

(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 FEBRUARY 12, 2024.



Signature of a member or authorized representative of a member

LEONGOLDEN LLC Mustapha El Khorchi
Typed or printed name of signee

LLC RESOLUTION TO SELL

The undersigned, **FIROUZEH S. TOUTOUNCHIAN** and **AYTEN HOOPER**, each as Member and as Manager (the "Grantors") being all of the owners of the Membership Units of **SORAYA MEDITERRANEAN CAFE LLC**, a limited liability company duly formed and existing under the laws of State of Florida (the "Company"), do hereby certify that after a meeting of all of the Members and shareholders of the Company, called in accordance with the Operating Agreement of the Company, and with the requisite quorum present, all of the Members and Managers of the Company voted unanimously to convey the below-described shares of the Company owned by the below-described Members of the Company to **LEONGOLDEN LLC, a Florida limited liability company** (the "Grantee") for good and valuable consideration which is deemed sufficient by the Managers and Members of the Company:

FIROUZEH S. TOUTOUNCHIAN – 8.8 Membership Units

AYTEN HOOPER – 42.2 Membership Units

Collectively the 51 Membership Units to be conveyed to Grantee as indicated above are referred to as the "Shares".

IT IS THEREFORE RESOLVED, that as of the date hereof, the Grantors convey to the Grantee, as indicated above, fee title to the Shares of the Company, as further indicated in the Share Purchase Agreement by and between the Grantors and the Grantee, with an effective date of February 2, 2024. (the "Share Purchase Agreement").


IT IS FURTHER RESOLVED, that as of the date below, the Shares are hereby transferred to **LEONGOLDEN LLC**, a Florida limited liability company, and the same shall be recorded in the records of the Company, regardless of whether any new share certificates are issued to the Grantee named herein.

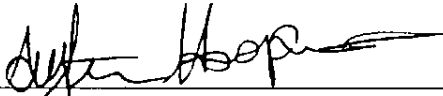
IT IS FURTHER RESOLVED, that the undersigned **FIROUZEH S. TOUTOUNCHIAN** and **AYTEN S. HOOPER**, being all of the current Members and Managers of the Company, confirm and ratify all of the terms and provisions of the Share Purchase Agreement; confirm that as of the date hereof, **AYTEN S. HOOPER** shall no longer be a Member, Manager, or Officer of the Company, and confirm that as of the date hereof, **LEONGOLDEN LLC, a Florida limited liability company**, shall be the owner of 51 Membership Units of the Company, and shall be a Member and Manager of the Company with all rights, privileges, and obligations in accordance therewith.

Date: 2/10/2024

LEONGOLDEN LLC,
a Florida limited liability company

By: 
Mustapha El Khorchi

By: 
FIROUZEH S. TOUTOUNCHIAN
Manager and Authorized Member

By: 
AYTEN HOOPER
Manager and Authorized Member