

L23 000 118 828

(Requestor's Name)

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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

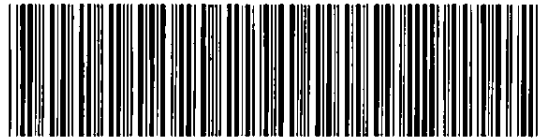
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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1. The first step is to identify the problem. This involves understanding the situation and the goals that need to be achieved. It is important to gather all relevant information and to define the problem clearly.

## 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

leongoldenusa@gmail.com

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

For further information concerning this matter, please call:

Mustapha El Khorchi

561

460-0461

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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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

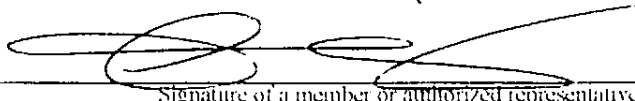
**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

*(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".**

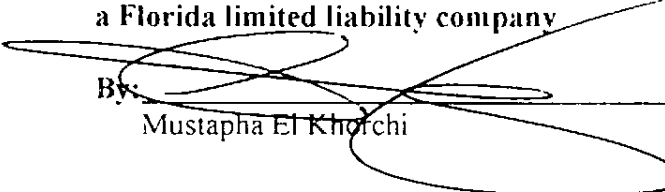
IT IS THEREFORE RESOLVED, that as of the date hereof, the Grantors convey to the Grantee, as indicated above, fee title to the Shares of the Company, as further indicated in the Share Purchase Agreement by and between the Grantors and the Grantee, with an effective date of February 2, 2024. (the "Share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

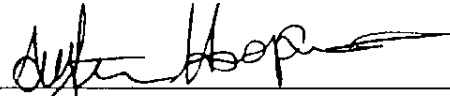
IT IS FURTHER RESOLVED, that the undersigned **FIROUZEH S. TOUTOUNCHIAN** and **AYTEN S. HOOPER**, being all of the current Members and Managers of the Company, confirm and ratify all of the terms and provisions of the Share Purchase Agreement; confirm that as of the date hereof, **AYTEN S. HOOPER** 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