

M08000000754

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000286084 3)))



H170002860843ABC3

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : JAM MARK LIMITED  
Account Number : I20000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GOLDCO, LLC

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$55.00

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DIVISION OF CORPORATIONS  
17 NOV - 1 PM 4:18

Electronic Filing Menu

Corporate Filing Menu

Help

M. MILLIGAN

NOV - 1 2017

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Goldco, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M08000000754

3. Jurisdiction of its organization: Alabama

4. Date authorized to do business in Florida: February 13, 2008

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Seven Restaurants, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

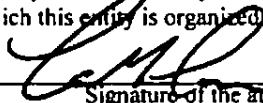
\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized



Signature of the authorized representative

**Leovigildo M. Leon**

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 NOV - 1 PM 4:18

John H. Merrill  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a  
true, accurate, and literal copy of the Articles of Amendment filed on behalf of  
Seven Restaurants, LLC, as received and filed in the Office of the Secretary of  
State on 10/12/2017.



20171101000029300

In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

11/01/2017

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State

**STATE OF ALABAMA**

**DOMESTIC LIMITED LIABILITY COMPANY  
AMENDMENT TO FORMATION/ORGANIZATION**

**PURPOSE:** In order to amend a Limited Liability Company's (LLC) Certificate of Formation/Articles of Organization under Section 10A-1-3.13 and 10A-5-2.03 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed/ incorporated.

**INSTRUCTIONS:** Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within approximately 24 hours of receipt by the Office of the Secretary of State is requested (10A-1-4.31) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link - you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

**This form must be typed or laser printed.**

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

Golden LLC

2. The date the Certificate of Formation was filed in the county: 01 / 31 / 2008 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 415 - 593 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity - this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Robin Joseph  
117 Hidden Glen Way  
Dothan, AL 36303

RECEIVED DATE

OCT 12 2017

SECRETARY OF STATE  
OF ALABAMA 1 of 2

DLIC Amendment - 6/2016

Alabama  
Sec. Of State

Entity Change  
415-593 DLL  
Date 10/12/2017  
Time 9:59  
171012 4 Pg

File \$50.00  
Ackn \$.00  
Exp \$.00

Total \$50.00  
05/013

**DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT**

4. The titles, dates, and places of filing of any previous Amendments: 1/31/2008 Miscellaneous Entry;  
1/31/2008 Certificate of Formation; 3/8/2010 Registered Agent Change; 1/4/2013 Articles of Amendment  
**Attach a listing if necessary.**

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]


5. The following amendment was adopted on 07 / 14 / 2017 (format MM/DD/YYYY):

We are requesting a name change to Seven Restaurants, LLC. The name has been reserved with the State of  
Alabama and is in effect as of 7/14/17. This is NOT a new company formation. It is just a new name change.  
Our tax ID will remain the same.

☐ Additional Amendments and the dates on which they were adopted are attached.

6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama* of 1975 and the governing documents of this entity.

10 / 04 / 2017  
Date (MM/DD/YYYY)

  
Signature as required by 10A-5-2.04

Leo Leon  
Typed Name of Above Signature

Managing Owner  
Typed Title/Capacity to Sign under 10A-5-2.04

State of Alabama, Houston County

I, Judge of Probate in and for said State and County,

hereby certify that the within is a true and correct copy of  
Certificate of Amendment

as it appears in record in my office.

Given under my hand this 10 day of

Oct 2017  
Garrett H. Overport  
Judge of Probate

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama  
1975, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**Seven Restaurants, LLC**

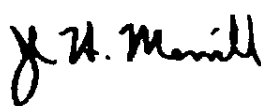
This name reservation is for the exclusive use of Robin Joseph, 117 Hidden Glen  
Way, Dothan, AL 36303 for a period of one year beginning July 14, 2017 and  
expiring July 14, 2018

CORP 147 138  
Recorded In Above Book and Page  
10/10/2017 12:06:04 PM  
PATRICK H DAVENPORT  
Judge of Probate  
Houston County, Alabama

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

July 14, 2017

RES765445

Date		Alabama Sec. Of State
		Entity Change 415-593 DLL
		Date 10/12/2017
		Time 9:59
John H. Merrill	Secretary of State	171012 4 Pg
		File \$50.00
		Ackn \$1.00
		Exp \$1.00
		Total \$50.00
		05/013