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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5168

L. SELLERS

MAY 31 2011

EXAMINER

****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
BISTRO EUROPA EXPRESS LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED

11 MAY 27 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 27 AM 11:21

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bistro Europa Express LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

George Siganos
Name of Person

Siganos Management Inc.
Firm/Company

1418 New Road, PO Box 226
Address

Northfield, NJ 08225
City/State and Zip Code

meveland@siganosmanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martina Eveland at (609) 646-2292
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee &
Certificate of Status ☐ \$55 Filing Fee &
Certified Copy ☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Bistro Europa Express LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 1, 2011

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Paragraph 9: The name and address of the managing members are as follows: (i) George Siganos, PO Box 226, Northfield, NJ 08225; (ii) Anthony Sofianos, 14421 Estrella Drive, Orlando, FL 32837
9. Attached is an original certificate, 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 a member or the authorized representative of a member

George Siganos
Typed or printed name of signer

Filing Fee: \$25.00

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11 MAY 27 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BISTRO EUROPA EXPRESS LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF MAY, A.D. 2011, AT 12:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

11 MAY 27 AM 11:21


SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4941939 8100

110580643

You may verify this certificate online
at corp.delaware.gov/authvar.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8775098

DATE: 05-19-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:24 PM 05/06/2011
FILED 12:20 PM 05/06/2011
SRV 110503333 - 4941939 FILE

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
BISTRO EUROPA EXPRESS LLC**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Bistro Europa Express LLC:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by adding an Article thereof numbered "4" so that, as amended, said Article shall be and read as follows:

4. The Members' names and addresses for the limited liability company are as follows:

George Siganos as to 51% Membership Interest
1418 New Road
Northfield, NJ 08225

Anthony Sofianos as to 49% Membership Interest
14421 Estrella Drive
Orlando, FL 32837

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 5th day of May, 2011.

By: 

George Siganos, Member