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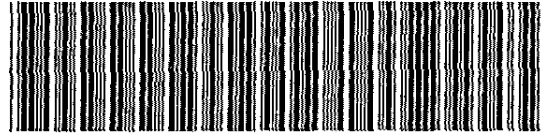
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fresco's Ristorante, 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:

Tommy Orii
(Name of Person)

Fresco's Ristorante LLC
(Firm/Company)

2815 W. PARKLAND BLVD.
(Address)

Tampa, FL 33609
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Tommy Orii at (813) 714-8085
(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

Fresco's Ristorante, LLC

(Present Name)

(A Florida Limited Liability Company)

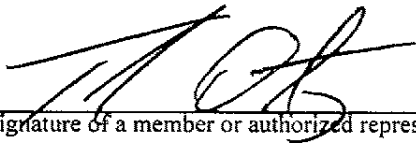
FIRST: The Articles of Organization were filed on July 30, 2003 and assigned document number L0300028060

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- ① DAVID SOCKOL, J. - MANAGING MEMBER
300 SECOND AVENUE NORTHEAST
ST PETERSBURG, FL. 33701
- ② MICHAEL ROBERTS, C. - MANAGING MEMBER
300 SECOND AVENUE NORTHEAST
ST PETERSBURG, FL. 33701
- ③ THOMAS ORTIZ - MANAGING MEMBER
300 SECOND AVE NORTHEAST
ST PETERSBURG, FL. 33701

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Dated September 27, 2004



Signature of a member or authorized representative of a member

Thomas Ortiz

Typed or printed name of signee