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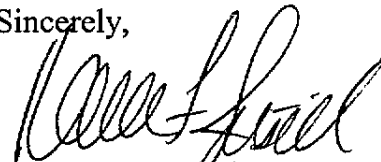
To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION**, along with a check in the amount of **\$55.00** for the applicable filing fee a **CERTIFIED COPY** for:

EARL OF SANDWICH MANAGEMENT, LLC
Document Number: L04000050772

Upon receipt, please date stamp the copy of the letter provided and call me at 577-9090 when the documents are ready. Thank you for your assistance in this matter.

Sincerely,


Karen F. Jusevitch
Paralegal

/kfj
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EARL OF SANDWICH MANAGEMENT, LLC**

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TALLAHASSEE, FLORIDA

The undersigned, Thomas Avallone, President of EARL OF SANDWICH MANAGEMENT, LLC, a Florida limited liability company (the "Company"), for and on behalf of the Company, hereby executes these Articles of Amendment to the Articles of Organization of the Company:

ARTICLE FIRST: The name of the Company is EARL OF SANDWICH MANAGEMENT, LLC.

ARTICLE SECOND: The Company filed its Articles of Organization with the Florida Department of State on July 8, 2004.

ARTICLE THIRD: ARTICLE I of the existing Articles of Organization is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of the Limited Liability Company is
EARL OF SANDWICH (TAMPA), LLC"

ARTICLE FOURTH: These Articles of Amendment to the Articles of Organization shall become effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Organization to be duly executed by its President as of the ____ day of April, 2005.

**EARL OF SANDWICH MANAGEMENT, LLC, a
Florida limited liability company**

By: 
Thomas Avallone, President