

L04000055346

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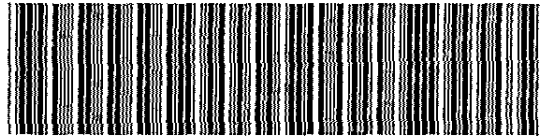
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: MEGAN HODGE

DATE: 9/28/2004

REF. #: 0910.30267

CORP. NAME: Café 1660, LLC

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 509830 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☐ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
CAFE 1660, LLC
(A Florida Limited Liability Company)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Ronald R. Shenkin, being a Member of OSPREY CAFE, LLC, does hereby certifies that:

1. The Articles of Organization of OSPREY CAFE, LLC were filed with the Secretary of State, State of Florida, on July 26, 2004, as OSPREY CAFE, LLC. and assigned Document Number L04000055346.

2. The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

"Article I of the Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Limited Liability Company is:

CAFE 1660, LLC"

IN WITNESS WHEREOF, the undersigned Member of the Limited Liability Company has executed these Articles of Amendment this 7th day of September 2004.


Ronald R. Shenkin, Member