

LO4 0000 89631

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000040029 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 16 AM 9:24

FILED

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMENT

1220 OCEAN DRIVE LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

DIVISION OF CORPORATIONS

05 FEB 16 PM 3:14

RECEIVED

H05000040029

2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1220 OCEAN DRIVE LLC**

- FIRST:** The Articles of Organization were filed on December 13, 2004 and assigned document number L04000089631.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

2005 FEB 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I
NAME**

The name of the Limited Liability Company shall be CAFFE MILANO, LLC.

Dated February 14, 2005.


Stefano Frittella, Managing Member

H05000040029