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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Burnt Store Venture II, LLC*

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File *LC* \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
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\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_  
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Requested by: *WL*

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Time *01:30*

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

Burnt Store Venture II, LLC

(Present Name)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on 1/8/2004 and assigned document number L05000001798.

**SECOND:** This amendment is submitted to amend the following:

The address of the corporation shall be changed to:

2715 E. Oakland Park Blvd., Suite 201, Fort Lauderdale, Florida 33306.

The officers of the company shall be:

John Lesousky - Operating Manager

Jason Campagnolo - Vice Operating Manager

John Lesousky - Secretary

Roger Campagnolo - Treasurer

All other provisions of the original Articles of Organization and any amendments thereto shall remain the same.

Dated November 10, 2006.



Signature of a member or authorized representative of a member



John Lesousky

/Jason Campagnolo

Typed or printed name of signee

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