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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EUROPEAN VILLAGE FOOD & BEVERAGE MANAGEMENT, 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:

Marcella Ferrena
(Name of Person)

European Village Food & Beverage Management, LLC
(Firm/Company)

54 COLONIAL COURT
(Address)

PALM COAST, FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcella Ferrena at (386) 447-1941
(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



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\$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

EUROPEAN VILLAGE FOOD & BEVARAGE MANAGEMENT, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCT. 5, 2005 and assigned document number L050000 98181.

SECOND: This amendment is submitted to amend the following:

- 1.) To correct spelling of word "beverage" in present company name. Name should read European Village Food & Beverage Management, LLC. NOT "bevarage"
- 2.) To correct zip code from 32137 to 32135 on mailing address of the LLC. Mailing address of the LLC is:
P.O. Box 350727
Palm Coast, FL 32135

Dated DEC. 13, 2005.

Marcella Ferrena

Signature of a member or authorized representative of a member

MARCELLA FERRENA

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED