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October 16, 2013

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: KEL Client:

Taco Palenque, LLC

KEL File No.:

13GEN38554

Purpose:

ARTICLES OF AMENDMENT

Dear Sir/Madam,

Our office has been retained by Taco Palenque, LLC to assist in filing Articles of Amendment. Attached please find the following:

- 1. Original Articles of Amendment to Articles of Organization of Taco Palenque, LLC;
- 2. Taco Palenque's check #1491 in the amount of \$25.00 for filing fees.

Please provide your acknowledgement of the amendment upon its completion to the undersigned.

Thank you for your assistance in this matter. Please feel free to contact my paralegal, Cindy Donlin (407-513-1900, ext. 7237 or cdonlin@kelattorneys.com) if you have any questions.

Sincerely,

Kaufman, Englett & Lynd PE

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For the Fire

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SECRETARY OF STATE

TALLAHASSEEL FLORIDA

ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION OF

TACO PALENQUE, LLC

WHEREAS, the name of the Company is Taco Palenque, LLC; and

WHEREAS, the Company was organized in the State of Florida on April 30, 2008 and assigned document number L08000043699; and

WHEREAS, the undersigned Company, by and through its Managers and Members and pursuant to the provisions of Sections 608.411 of the Florida Statutes, wishes to amend its Articles of Organization; and

WHEREAS, the Managers and Members at a meeting held on or about 10-15-13, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

- 1. Article I of the Articles is amended to change the name of the Company from Taco Palenque, LLC to Cantu, LLC.
- 2. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.
- 3. The amendments itemized herein shall be effective immediately.

| | IN WITNESS W | HEREOF, these | Articles of | Amendment | have been | executed this | 16 |
|----------|--------------|------------------|-------------|-----------|-----------|---------------|----|
| day of _ | Octobe | <u>v</u> , 2013. | | | | - | |

Cantu, LLC, a Florida limited liability company

By: ______Amador Cantu, Managing Member

Si vic Cont Managing Member