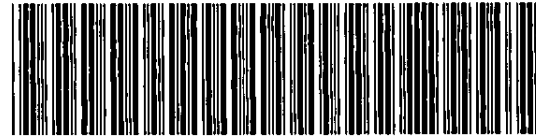


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JUL 17 2013
J. BRYAN

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

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ACCT. #FCA-23

FILE SECOND

CONTACT: KATIE WONSCH

DATE: 07/16/2013

REF. #: 7748724.8834049

CORP. NAME: ALTAMONTE SPRINGS CARMEL CAFÉ & WINE BAR, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70004892 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
ALTAMONTE SPRINGS CARMEL CAFÉ & WINE BAR, LLC**

Altamonte Springs Carmel Café & Wine Bar, LLC; a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on January 28, 2013.
2. The amendment to the Articles of Organization being effected hereby will add Article VI to the Articles of Organization as of the date hereof.
3. This amendment to the Articles of Organization was adopted by the limited liability company.
4. These Articles of Amendment to the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article VI of the Articles of Organization of the Corporation shall read as follows:

ARTICLE VI

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed by the members of the limited liability company. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from his or her election until the election of his or her successors. The names and current address-

es of the managers who are to serve as the initial managers until the first annual meeting of members and until his successors are elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
Alexander Sullivan	3717 W. North B Street Tampa, FL 33609
Terry A. Ryan	3717 W. North B Street Tampa, FL 33609

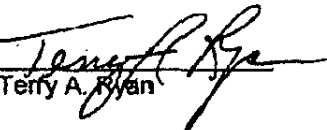
IN WITNESS WHEREOF, Altamonte Springs Carmel Café & Wine Bar, LLC has caused these Articles of Amendment to the Articles of Organization to be executed this 16th day of July, 2013.

ALTAMONTE SPRINGS CARMEL CAFÉ
& WINE BAR, LLC

By: Carmel Café Gulf Coast, LLC

By: Carmel Café and Wine Bar, LLC

By: TANJ, Co

By: 
Terry A. Ryan

carmel/gen rep/docs/boa to aoo-mgmt-altamonte

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