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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SARA'S TENT 1855 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:

RICHARD RIESENBERG
(Name of Person)

RICHARD RIESENBERG ACCOUNTANT
(Firm/Company)

644 E HALLANDALE BEACH BLVD
(Address)

HALLANDALE BEACH FL 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD RIESENBERG at (954) 458-5514
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

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

SARA'S TENT 1855 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 2, 2001 and assigned document number L01000010720.

SECOND: This amendment is submitted to amend the following:

DELETE: DAVID DAYAN AS MANAGING MEMBER

DELETE: SHAWN LUSTIGMAN AS MANAGING MEMBER

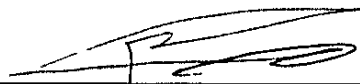
ADD: SHAPSY BUCHLER AS MANAGING MEMBER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 11/9/06



Signature of a member or authorized representative of a member

HIAM ALTIT (MANAGING MEMBER)
Typed or printed name of signee

Filing Fee: \$25.00