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Chuck Mineo

(Requestor's Name)

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(Address)

Parkland, FL 33067

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(City/State/Zip/Phone #)

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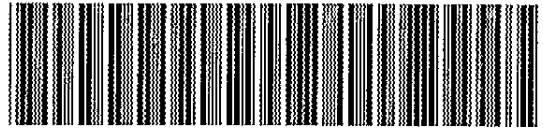
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Ophelia's Waffles, LLC - No. L00000001767

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 16, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Amendment # 1: By vote of the company's MGRM and MGR we hereby amend the Articles of Organization to change the company name from Ophelia's Waffles, LLC to Libelle, LLC.

Amendment # 2: By vote of the company's MGRM and MGR we hereby amend the Articles of Organization to change the company's Members as follows: The existing Members shall be changed to a single Member, Chasham, Inc., a Florida corporation with Articles of Incorporation filed February 16, 2000. The company further amends its Articles of Organization so that Chasham, Inc. shall be the sole Member and MGRM for Libelle, LLC.

Dated November 24, 2003.



Signature of a member or authorized representative of a member

11/24/03

Charles W. Mineo

Typed or printed name of signee

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