

L000000009882

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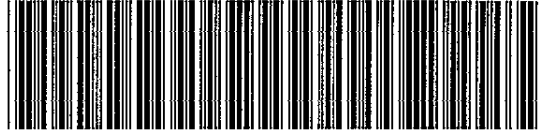
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L-9882

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**DEL SOL PIZZA, LLC
P.O. BOX 3599
PONTE VEDRA BEACH, FL 32004-3599**

February 13, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

Re: Del Sol Pizza, LLC
L00000009882

Enclosed please find an amendment to the Articles of Organization as well as a Certificate of Designation of Registered Agent/Registered Office for the above mentioned LLC which we wish to have filed with the Florida Division of Corporations.

If there are any questions, please feel free to contact me at (904) 509-6118.

Sincerely,


Craig Thomas Jones

Attachments

**AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF DEL SOL PIZZA, LLC
DOCUMENT NUMBER L00000009882**

Effective FEB. 24, 2003, the undersigned, being a duly authorized member, desires to amend the Articles of Organization for Del Sol Pizza, LLC as follows:

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 5100 SE 24th Street, Ocala, Florida 34471 as the street address of the registered office of the Company and names Brad Barrett as the Company's registered agent at that address to accept service of process within this state.

ARTICLE VIII. MANAGEMENT

The company will be managed by one or more managers, who will retain such position until removed and replaced by the members of the Company as provided in the regulations of the Company. The manager(s) will have the obligations and responsibilities as described in the regulations of the Company. The names and addresses of the managers are:

Brad Barrett, Manager
5100 SE 24th Street
Ocala, Fl 34471

Craig Thomas Jones, Member
P.O. Box 3599
Ponte Vedra Beach, Fl 32082



Craig Thomas Jones, Member

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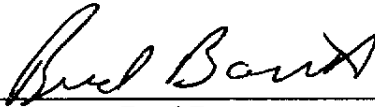
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CERTIFICATE OF DESIGNATION OF NEW
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida:

1. The name of the limited liability company is Del Sol Pizza, LLC.
2. The name and address of the new registered agent and office are:

Brad Barrett
5100 SE 24th Street
Ocala, Florida 34471



Brad Barrett
Managing Member
Authorized Representative

ACKNOWLEDGEMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Brad Barrett
Registered Agent
Dated: 2/24, 2003