

LD 00000010689

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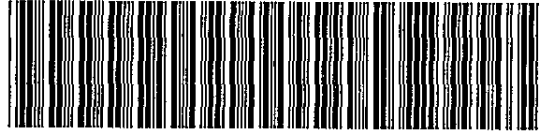
(Business Entity Name)

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LC 05/05/05

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

38

LAW OFFICES
ALBERTO A. RODRIGUEZ, P.A.

1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FLORIDA 33131

TELEPHONE: (305) 375-9510
FACSIMILE: (305) 375-9511

April 27, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FILED
05 MAY -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Articles of Amendment to Articles of Organization of
Diego's Bistro, LLC

Gentlemen:

Enclosed herewith is an executed original of the Articles of Amendment to the Articles of Organization for the above referenced company, along with an additional copy for you to date stamp with the registration information and a check in the amount of \$35.00. Please return a stamped copy of the Articles of Amendment to the Articles of Organization to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,



Alberto A. Rodriguez

ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
DIEGO'S BISTRO, LLC

The undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is Diego's Bistro, LLC.

2. The following Amendment to the Articles of Organization was adopted unanimously by the members and managers of the company on ~~March~~ April 9, 2005 pursuant to Florida Statutes.

Article I

Name

The name of the limited liability company is William's Bistro, LLC.

Executed as of this 9th day of April ~~March~~, 2005.

Diego's Bistro, LLC
a Florida limited liability company

X By: [Signature]

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05 MAY 12 PM 1:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)
: ss
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared William Lopez, as Managing Member/Manager of Diego's Bistro, LLC, who is personally known to me, and he acknowledged that he executed the foregoing Articles of Amendment to the Articles of Organization on behalf of the limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of this 9th day of April ~~March~~, 2005.

My commission expires:

[Signature]
NOTARY PUBLIC



Alberto Rodriguez
My Commission DD360061
Expires October 16, 2008