

L01000002554

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- * Licensed in D.C. & Florida only
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March 2, 2001

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-03/06/01--01110--003
*****25.00 *****25.00

YORK
Re: PACINO'S NEW YOUR PIZZA & SANDWICHES, LLC
Articles of Amendment

L-1-2554

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Amendment for the above-named limited liability company. In addition, a check in the sum of \$25 is enclosed for this filing.

Please file the original of the enclosed and return a copy to the undersigned.

Robert L. Underwood
4000 WestChase Blvd., Suite 410
Raleigh, NC 27607

Respectfully submitted

RLU
Robert L. Underwood

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -6 PM 12:32

FILED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PACINO'S NEW YORK PIZZA & SANDWICHES, LLC

(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was February 16, 2001 (amended name in March 2001).
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I
NAME

The name of the company is changed to:

LA MIA CASA A CAPE HAZE, LLC

FILED
01-MAR-06 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated: March 2, 2001



Signature of a member or authorized representative of a member

Robert L. Underwood

Typed or printed name of signee