

L01000009554

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hollywood, FL
October 23, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I'm sending an amendment to our Articles of Organization dated June 12, 2001, and an assigned document number of L01000009554.

I have enclosed along with this letter a check in the amount of \$ 25.00 and two copies of the amendment, one of which I would like stamped and returned to me.

That is all for the moment, and I place myself at your entire disposal for further questions or concerns.

Thanks in Advance

Giuseppe Fallica
Manager

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

CANTINA ITALIANA, LLC
A Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

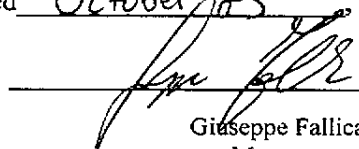
FIRST: The date of filing of the Articles of Organization was **June 12, 2001**, and an assigned document number **L01000009554**.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

AMENDMENT – ARTICLE V - REGISTERED AGENT

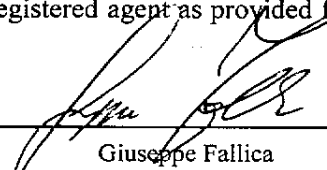
This amendment hereby changes the previously registered agent to the following:

GIUSEPPE FALLICA
3003 Greene Street
Hollywood, FL 33020

Dated October 23 2002

Giuseppe Fallica
Manager

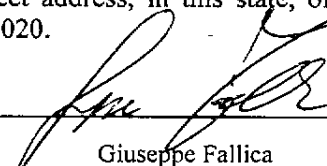
ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 as provided for in Chapter 608, F.S..


Giuseppe Fallica
Registered Agent

AMENDMENT – ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of this Company is amended to: 3003 Greene Street, Hollywood, FL 33020.


Giuseppe Fallica
Manager