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(City/State/Zip/Phone #)

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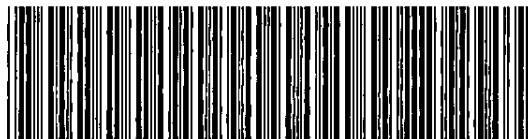
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin Marino  
(Name of Person)  
~~De~~ Marino Restaurant Group  
(Firm/Company)  
1513 Victoria Isle Way  
(Address)  
Weston FL 33327  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robin Marino at (954) 336-9252 / 954-384-2296  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Marino Restaurant Group, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
07 APR -5 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 7/12/01 and assigned  
document number L01000011374

SECOND: This amendment is submitted to amend the following:

Corporate Officers: The following are the  
current officers & their respective titles.

Tony Marino - Chief Executive Officer  
Larry Marino - President/Treasurer  
Robin Marino - Vice President/Secretary

Dated 3/24/07

T. Marino

V.P.

Signature of a member or authorized representative of a member

Robin Marino

V.P.

Typed or printed name of signee