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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

T & T RESTAURANT, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT

TO

2005 NOV -4 A 11: 33

ARTICLES OF ORGANIZATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

T & T RESTAURANT, LLC
a Florida Limited Liability Company

- 1) The name of the limited liability company is **T & T RESTAURANT, LLC** (hereinafter the "Company").
- 2) Article 3 of the Articles of Organization of the Company is amended to read as follows:
 3. The principal place of business and the mailing address of the Company is:

**15064 Jog Road
Delray Beach, FL 33446**
- 3) Article 4 of the Articles of Organization of the Company is amended to read as follows:
 4. The name and address of the members are:

**Francisco Tosta
10647 Stonebridge Blvd.
Boca Raton, FL 33498**

**Francisco A. Tosta
8237 Thanes Blvd. Unit C
Boca Raton, FL 33433**
- 4) Article 5 of the Articles of Organization of the Company is amended to read as follows:
 5. The name and address of the registered agent of the Company is:

**Francisco A. Tosta
8237 Thanes Blvd. Unit C
Boca Raton, FL 33433**

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5) Article 8 of the Articles of Organization of the Company is amended to read as follows: **FILED**

8. The Company is to be managed by one or more managers. The name and address of the manager is as follows: 2005 NOV 11 AM 11:33

Francisco A. Tosta
8237 Thames Blvd. Unit C
Boca Raton, FL 33433

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6) These Amendments were approved by the holder of a majority of the Company's memberships, which is the only member of the Company's members entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

Amendments adoption date: September 22, 2005

IN WITNESS WHEREOF, T & T Restaurant, LLC. has caused these Articles of Amendment to be executed on this 22 day of September 2005.

T & T Restaurant, LLC.

By

Francisco Tosta

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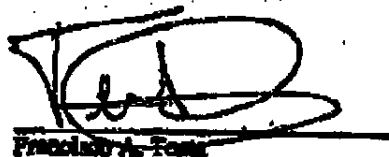
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**CERTIFICATE OF DESIGNATION OF
REGISTERED OFFICE/REGISTERED AGENT****FILED**

Pursuant to the provisions of the 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/registered agent, in the State of Florida LAHASSEE, FLORIDA

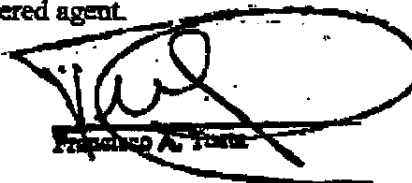
1. The name of the limited liability company is T & T Restaurant, LLC.
2. The name and address of the registered agent is:

Francisco A. Testa
#237 Thames Blvd. Unit C
Boca Raton, FL 33433


Francisco A. Testa

Date: October 31, 2005

Having been named as registered agent and to accept service of process for the above stated 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.


Francisco A. Testa

Date: October 31, 2005

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