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Katherine Schweikhardt
William Schweikhardt

April 5, 2002

FILED
2002 APR -9 PM 1:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Re: Amendment to Articles of That Pizza Place, L.L.C.

Gentlemen:

I enclose the Articles of Amendment to the Articles of Organization of That Pizza Place, L.L.C. which changes the members from Uppa Creek, L.L.C. and Mr. and Mrs. Ryan to Uppa Creek, L.L.C. only.

Also enclosed is a check for \$25.00 for the filing fee.

Please contact me once the amendments have been made.

Kindest regards.

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-04/10/02--01059--001
*****25.00 *****25.00

Very truly yours,

K. Schweikhardt

Katherine Ann Schweikhardt

J. BRYAN APR 12 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THAT PIZZA PLACE, L.L.C.,
a Florida Limited Liability Company

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was March 25, 2002.

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


Articles V- Members

The name and address of the initial members of the Company are:

NAME:
UPPA CREEK, L.L.C.

ADDRESS:
900 Sixth Avenue South, Suite 203
Naples, FL 34102

Dated April 5, 2002.



Katherine Ann Schweikhardt, as agent for Fred J. Morrison