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LAW OFFICES KHANI & AUERBACH

JAY E. AUERBACH KHILA L. KHANI 2338 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020

(954) 921-1517

FAX: (954) 921-0490 email: attorneys@Hollywood-Law.com

December 4, 2002

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

Re: Amendment to Articles of Organization of

Michael's Refrigeration, Inc.

Dear Sir or Madam:

Enclosed herein, please find the following:

- 1. Articles of Amendment to Articles of Organization of Michael's Refrigeration, LLC; and
- 2. A check in the amount of \$30.00 for a certified copy of Articles of Amendment. Please forward a certified copy of the Amendment to me at the above-referenced address.

If you have any questions concerning this letter or the enclosure, please feel free to contact me.

Very truly yours,

KHANI & AUERBACH

ay E. Auerbach, Esq.

J⊏Atar Encl: DEC -6 IN 9: 11

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	MICHAEL'S REPRIGERATION, LLC (Present Name) (A Florida Limited Liability Company)	•	
FIRST:	The date of filing of the articles of organization was May 14, 2002	=	_= -
SECOND:	The following amendment(s) to the articles of organization was/were adopted by the limited liability company:		
The n	name of the LLC is hereby changed to MICHAEL'S RESTAURANT EQUIPMENT, LLC		
Dated <u>De</u> c	cember 4, 2002	02 DEC	
	Signature of a member or authorized representative of a member	.6 W 9-	
		_	•

Filing Fee: \$25.00

MICHAEL TERLIZZESE, MEMBER
Typed or printed name of signee