

Division of Corporations

L020000012037

Florida Department of State
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LIMITED LIABILITY AMENDMENT**PATAGONIA CAFE, L.L.C.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

SERBER & ASSOCIATES, P.A.

SUBJECT: PATAGONIA CAFE, L.L.C.
REF: L02000012037

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ARTICLES OF AMENDMENT
OF
PATAGONIA CAFE, L.L.C.

1. Article V of the Articles of Organization of PATAGONIA CAFE, L.L.C. is hereby amended to read:

The management of the Limited Liability Company is reserved to the managing members. The managing members of the Limited Liability Company are:

Patagonia Café Corp.
160 Giralda Ave.
Coral Gables, FL 33134

Raul Manuel Pucheta
160 Giralda Ave.
Coral Gables, FL 33134

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2. Article VI of the Articles of Organization of PATAGONIA CAFE, L.L.C. is hereby amended to read:

The members of the Limited Liability Company are:

Patagonia Café Corp.
160 Giralda Ave.
Coral Gables, FL 33134

Raul Manuel Pucheta
160 Giralda Ave.
Coral Gables, FL 33134

The original filing date for the LLC was May 17, 2002.
The foregoing Amendment was approved by the sole Director on May 30, 2002
without member action, and member action was not required.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Director of this Limited Liability Company has executed these Articles of Amendment, this 30th day of May, 2002.


Raul Manuel Pucheta, as Sole Director

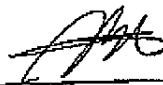
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**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Before me personally appeared Raul Manuel Pucheta, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for PATAGONIA CAFE, L.L.C., a Florida limited liability company, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

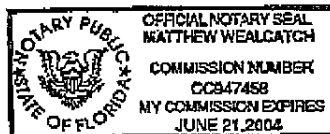
SWORN TO and subscribed before me, this 30th day of May, 2002.


Notary Public, State of Florida at Large

Print Name: Matthew B. Wealcatch

My Commission Expires:

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