

Division of Corporations

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L020000012037

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
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DIVISION OF CORPORATION

03 MAY -2 PM 2:51

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LIMITED LIABILITY AMENDMENT

PATAGONIA CAFE, L.L.C.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$60.00

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TALLAHASSEE, FL 32304

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5/2/03

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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:

Guillermo Pucheta
160 Giralda Ave.
Coral Gables, FL 33134

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

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:

Guillermo Pucheta
160 Giralda Ave.
Coral Gables, FL 33134

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

03 MAY -2 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The foregoing Amendment was approved by the sole Director on May 1, 2003 without member action, and member action was not required.

The original filing date of the Limited Liability Company was May 17, 2002.

These Articles of Amendment shall be effective immediately upon filing.

IN WITNESS wherefore, the undersigned Director of this Limited Liability Company has executed these Articles of Amendment, this 1 day of May, 2003.


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 1 day of May, 2003.

MBW/w/1028a

[Signature]
Notary Public, State of Florida at Large
Print Name: Terra Felpe
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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