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J. BRYAN JUN 28 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WADHWA INVESTMENTS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VINNIE ARORA
(Name of Person)

(Firm/Company)

7232 W. SAND LAKE RD, STE 201
(Address)

ORLANDO, FL 32819
(City/State and Zip Code)

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For further information concerning this matter, please call:

VINNIE ARORA at 407, 248-9677
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee
☒ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WADHWA INVESTMENTS II, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 25, 2002 and assigned document number L02000018976

SECOND: This amendment is submitted to amend the following:

THE FIRST ARTICLE OF THE ARTICLES OF ORGANIZATION IS
BEING AMENDED TO READ AS FOLLOWS:

THE NAME OF THE LIMITED LIABILITY COMPANY IS
POMPANO FOOD MART, LLC

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Dated 6/14/06



Signature of a member or authorized representative of a member

ASHWANI WADHWA

Typed or printed name of signer