

Division of Corporations

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LIMITED LIABILITY AMENDMENT

SANDWICH BAR, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

January 26, 2004

SANDWICH BAR, LLC
28 NE 14TH STREET
MIAMI, FL 33132US

SUBJECT: SANDWICH BAR, LLC
REF: L02000019119

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SANDWICH BAR, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was July 29, 2002.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article III is now amended to read as follows: The name and Florida street address of the Registered Agent is:

Aramis Lorie
127 Phoenitia Avenue, No. 4
Coral Gables, Florida 33134


ARAMIS LORIE
REGISTERED AGENT

Article IV is now amended to read as follows: The name and address of members/managers are:

Aramis Lorie
127 Phoenitia Avenue, No. 4
Coral Gables, Florida 33134

Brian S. Basti
127 Phoenitia Avenue, No. 4
Coral Gables, Florida 33134

Dated: January 23, 2004


JORGE GURIAN
AUTHORIZED REPRESENTATIVE

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