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BLACKBURN & BACKUS  
ATTORNEYS AT LAW

FLORIDA OFFICE:

JAMES M. BLACKBURN (Admitted-FL, Mich, Ohio)  
1001 N. ALTERNATE A-1-A  
SUITE 109  
JUPITER, FL 33477  
TEL: (561) 746-9800  
FAX: (561) 741-7856 E-Mail: jimmellaw@earthlink.net

MICHIGAN OFFICE:

JOSEPH B. BACKUS (Admitted Mich)  
909 ABBOTT ROAD  
P.O. BOX 794  
EAST LANSING, MI 48823  
TEL: (517) 337-1617  
FAX: (517) 337-1656

August 26, 2002

Florida Department of State  
409 Gaines Street  
Tallahassee, FL 32399

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-08/29/02--01047--018  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

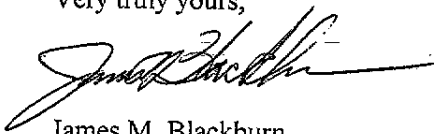
Re: Filing/Amendment to Articles of Organization  
Filing Statement of Change of Registered Office and Agent  
CAFE MONET OF THE PALM BEACHES, LLC

Dear Sir or Madame:

Enclosed for filing are **Articles of Amendment to Articles of Organization** and a **Statement of Change of Registered Office and Agent**, properly executed for the above captioned Limited Liability Company. Each item is accompanied with a copy. Please file the original and file stamp the copy and return the copies to the writer in the enclosed, self-addressed, stamped envelope. Also enclosed are my firm trust checks no. 1202 and 1203 dated Aug. 26, 2002, payable to the Florida Department of State each in the amount of \$25.00 to cover the filing fees for the above captioned items.

If you have any questions do not hesitate to call. Thank you for your assistance in this matter.

Very truly yours,



James M. Blackburn

Name	JMB/ljm
Availability	JMB/ljm
Document - Encls.	DCC
Examiner	DCC
Interpreter	DCC
Interpreter	DCC
Interpreter	DCC
Acknowledgement	DCC
W. P. Verifier	cc/corres/cfmonet22tr

FILED  
02 AUG 29 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LO2000019722

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CAFE MONET OF THE PALM BEACHES, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was AUGUST 5, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV - Management

The Limited Liability Company from and after this Amendment will be managed by either of two managers both of whom are Members of the Company. The name and address of these Managers is as follows:

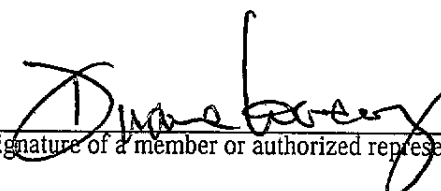
1. Duane Lowery  
9776 Gardens East Drive  
Palm Beach Gardens, FL 33410
2. Susan McCullough  
6239 Lucerne Street  
Jupiter, FL 33458

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 29 AM 9:57

FILED

Dated August 15, 2002

  
Signature of a member or authorized representative of a member

Duane Lowery, a Managing Member  
Typed or printed name of signee

Filing Fee: \$25.00