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cafe
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19773 East Pennsylvania Avenue
Dunnellon, Florida 34432

MAIL

(Business Entity Name)

(Document Number)

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JB

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
CAFÉ ON THE RIVER LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

Article I — Name:

The name of the Limited Liability Company is:

CAFÉ ON THE RIVER LLC

Article II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2309 SE 5th ST OCALA, FL 34471

**Article III — Registered Agent, Registered Office
and Registered Agent's Signature:**

The name and the Florida street address of the initial registered agent are:

TRACEY WEESE

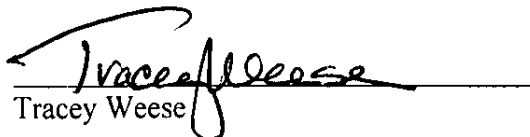
**2309 SE 5th ST
OCALA FL 34471**

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Tracey Weese

Article IV - Manager or Managing Member

The name and address of each Manager or Managing Member is as follows:

Title

Name and Address:

"MGRM" - Managing Member

MGRM/President/Treasurer

TRACEY WEESE

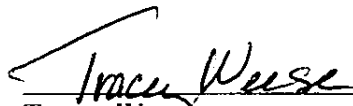
2309 SE 5th ST
Ocala FL 34471

MGRM/Vice President/Secretary

LYNN HOUGH

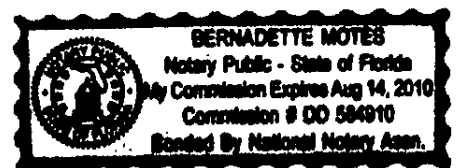
2309 SE 5th ST
Ocala FL 34471

IN WITNESS WHEREOF, I have signed these Amended Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 3 day of April, 2007.


Tracey Weese

(In accordance with section 608,408(3), Florida Statutes, the execution of this documents constituted an affirmation under the penalties of perjury that the facts stated herein are true.)

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