

LU3000031936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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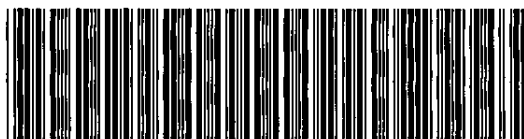
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 368966 6475A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : December 19, 2007

ORDER TIME : 1:41 PM

ORDER NO. : 368966-005

CUSTOMER NO: 6475A

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DOMESTIC AMENDMENT FILING

NAME: IL LUGANO, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

IL LUGANO, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 26, 2003 and assigned
document number L03000031936.

SECOND: This amendment is submitted to amend the following:

Jeffrey Gwin is the sole manager of Sagecrest Vegas, LLC,
which is the sole member of Il Lugano, LLC.

Dated December, 19, 2007.



Signature of a member or authorized representative of a member

David B. Mankuta, Esquire - Registered Agent

Typed or printed name of signee

Filing Fee: \$25.00

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