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UMBRELLA REALTY L.L.C.

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EXAMINER

(((H08000166977)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

UMBRELLA REALTY L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12-18-2003

Florida document number L03000054189

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

CIRO'S RESTAURANT L.L.C.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

605 CAPE CORAL PKWY E

CAPE CORAL, FL 33904

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 101670

CAPE CORAL, FL 33910

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

FRANCISCO ARGUELLES

New Registered Office Address:

201 CROSS SREET

(Enter Florida street address)

MIAMI SPRINGS

(City)

Florida 33168

(Zip Code)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, P.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(X) [Signature]
(Changing Registered Agent, Signature of New Registered Agent)

((H08000166977))

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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2008 JUL -7 AM 8:12
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DATE 08-12-08 BY 60322 UCBAW

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

PLEASE ALSO CHANGE THE MGR'S ADDRESS TO:

PO BOX 101670

CAPE CORAL, FL 33910

Dated JULY 7

, 2008

(X) 

Signature of a member or authorized representative of a member

STEVEN LEAP

Typed or printed name of signer