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LIMITED LIABILITY AMENDMENT

LATIN AMERICAN OF KENDALL, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LATIN AMERICAN OF KENDALL, LLC.
(PRESENT NAME)
(A FLORIDA LIMITED LIABILITY COMPANY)

FIRST: The date of filing of the articles of organization was: JANUARY 12, 2004

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

ARTICLE 1: NAME SHALL BE CHANGED TO

LATIN AMERICAN CAFÉ HABANA, LLC

DATED: SEPTEMBER 27, 2004


Signature of a member or authorized representative of a member

MIGUEL CERVERA, MANAGING MEMBER
Typed or printed name of signee

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