

W04000005020

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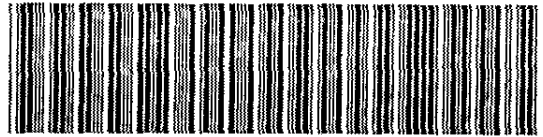
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

**TO: REGISTRATION SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Blue Martini Orlando, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard G. Chosid, Esq.
Law Office of Richard G. Chosid
1901 W. Cypress Creek Rd., #406
Fort Lauderdale, FL 33309

For further information concerning this matter, please call:

Richard G. Chosid, Esq., General Counsel, Blue Martini at (954) 351-1500

Enclosed is a check for the following amount: \$30.00 Filing Fee & Certificate of Status

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BLUE MARTINI ORLANDO LLC**
(a Florida Limited Liability Company)

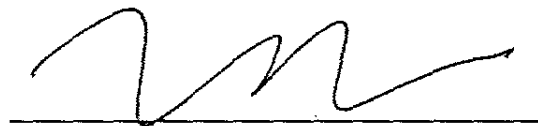
FIRST: The Articles of Organization were filed on January 20, 2004 and assigned document number L04000005020.

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

Article V is hereby deleted in its entirety and the following Article V is replaced with the corrected language:

"Article V - The name and address of managing members/managers are:
Title: Mgr
MARK VASU
2921 NE 28TH STREET, #204
LIGHTHOUSE POINT, FL 33064"

Dated July 28, 2004



MARK VASU, Manager

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TALLAHASSEE FLORIDA