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2004 APR 16 A 9:00

SECRETARY OF STATE
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04/15/04--01035--011 **25.00

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MEMORANDUM

To *Dept. of Corporations*
From *CHRISTINA WATERS*

At *561 767-6094*

At

Extension -

2004 APR 16 A 9:00

FILED

Date *4/12/2004*

Refer to your memorandum dated -
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject

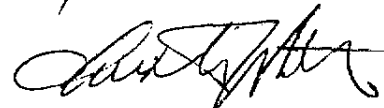
CHRISTY'S New York Cheesecake

To Whom it May Concern:

*Please find enclosed - 1) check for \$25 filing fee
2) Article of Amendment.*

Please make changes as requested

Thank you,



*CHRISTINA WATERS
member/manager*

*CHRISTY'S New York Cheesecake
11984 SHAKERWOODS LANE
WELLINGTON FL 33414*

*(present
mailing
address)*

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 APR 16 A 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Christy's New York Cheesecake LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 2/10/2004.

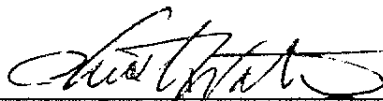
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Principle Address- 12020 South Shore Blvd. Suite 100
Wellington, FL 33414

Registered Agent Address- 12020 South Shore Blvd. Suite 100
Wellington FL 33414

Manager/Member Detail-New Member-Robert Waters
-CHRISTINA WATERS

Dated 4/12/2004, _____



Signature of a member or authorized representative of a member

CHRISTINA WATERS

Typed or printed name of signee

Filing Fee: \$25.00