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(Requestor's Name)		
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 30, 2004

MONICA L. COTHRAN, ESQ 1004 JENKS AVE PANAMA CITY, FL 32401

SUBJECT: DIVERISTY CAFE, LLC Ref. Number: L04000047491

We have received your document for DIVERISTY CAFE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please complete the enclosed articles of amendment for a limited liability company.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 204A00047856



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 14, 2004

MONICA L. COTHRAN, ESQ 1004 JENKS AVE PANAMA CITY, FL 32401

SUBJECT: DIVERISTY CAFE, LLC Ref. Number: L04000047491

We have received your document for DIVERISTY CAFE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please cal (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 604A00044857

ALSO ADMITTED ALABAMA, GEORGIA & TEXAS



PHONE: 850-784-2992 FAX: 850-784-4773

Monica L. Cothran, P.A.

1004 JENKS AVENUE PANAMA CITY, FL 32401

July 9, 2004

SECRETARY OF STATE,

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 488-9000

RE: Diveristy Café, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-named corporation along with a check for \$35.00. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely

Monica L. Cothran, Esq.

MLC/tbh Enclosures: Articles of Amendment Check THE IS PH 1:51

ALSO ADMITTED ALABAMA, GEORGIA & TEXAS



PHONE: 850-784-2992 FAX: 850-784-4773

1004 JENKS AVENUE PANAMA CITY, FL 32401

August 16, 2004

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: DIVERISTY CAFÉ, LLC

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

Please return all correspondence concerning this matter to the following:

Monica L. Cothran, Esq. 1004 Jenks Avenue Panama City, FL 32401

For further information concerning this matter, please call:

Monica L. Cothran, Esq. at (850) 784-2992

Sincerely

Monica L. Cothran

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MLC/tbh

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

DIVERISTY, CAFÉ, LLC

FIRST:

The Articles of Organization were filed on June 23, 2004 and assigned

document number L04000047491.

SECOND:

The following amendment to the Articles of Organization was adopted by

the limited liability company:

The name of this company shall be DIVERSITY CAFÉ, LLC.

Dated this /6 day of August, 2004.

MONICA L. COTHRAN, ESQ., Attorney for Diversity Café, LLC

1004 Jenks Avenue Panama City, FL 32401

(850) 784-2992

Florida Bar No.: 797537