L04000047491

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diversity Cafe LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Eva Barsoum, Esq.
(Name of Person)

(Firm/Company)

P.O. Box 6696
(Address)

Destin, FL 32550
(City/State and Zip Code)

For further information concerning this matter, please call:

Eva Barsoum, Esq. at (850) 650-4718
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $25.00 Filing Fee
- [ ] $30.00 Filing Fee & Certificate of Status
- [ ] $55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- [ ] $60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Diversity Cafe LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/23/04 and assigned document number L04000047491.

SECOND: This amendment is submitted to amend the following:

Management of Company shall be:

Managerial Member: Edward Longworth
142 Twilight Bay Drive
Panama City Beach, FL 32407

Managerial Member: Deborah Longworth
142 Twilight Bay Drive
Panama City Beach, FL 32407

Dated _____, _____.

X _____
Signature of a member or authorized representative of a member

_____
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: $25.00