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Division of Corporations

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LIMITED LIABILITY AMENDMENT

SANTI BENEDITO, L.L.C.

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Santi Benedito, L.L.C.

(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:

Francis Mendez, Esq

(Name of Person)

Moreland and Mendez, P.A.

(Firm/Company)

202 Lookout Place, Suite 200

(Address)

Maitland, FL 32751

(City/State and Zip Code)

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For further information concerning this matter, please call:

Francis Mendez

(Name of Person)

at (407) 539-2121

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Santi Benedito, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Aticles of Organization were filed on 06/28/04 and assigned
document number LO4000048290

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

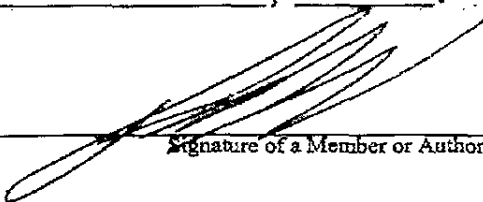
The corrected name of the L.L.C is Santi Benedetto, L.L.C.

Please also add Diana Jimenez-Frank as a Member. Her address is: 2828 Cornerstone Court, Apopka, FL 32703.

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Dated June 30th, 2004



Signature of a Member or Authorized Representative of a Member

Francis Mendez

Typed or Printed Name of Signee

Filing Fee: \$25.00