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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO4-50258

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

TWP Sisters Italian Cuisine 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:

Donna M. Frink

(Name of Person)

Two Sisters Italian Cuisine, LLC

(Firm/Company)

3231 Overlook Rd.

(Address)

Davie, FL 33328

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna M. Frink

(Name of Person)

at

(954) 829-4178

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$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

FILED
07 JUL 24 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2007

DONNA M. FRINK
3231 OVERLOO RD.
DAVIE, FL 33328

SUBJECT: TWP SISTERS ITALIAN CUISINE LLC
Ref. Number: L04000050258

We have received your document for TWP SISTERS ITALIAN CUISINE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state what you are changing the name of the Limited liability company to.

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

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 107A00041729

FILED
07 JUL 24 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TWP Sisters Italian Cuisine LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5-17-07 and assigned
document number L04000050258

SECOND: This amendment is submitted to amend the following:

TWO Sisters Italian Cuisine LLC

FILED
JUL 24 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 6/15/07, 2007

Donna M. Frink

Signature of a member or authorized representative of a member

Donna M. Frink

Typed or printed name of signee

Filing Fee: \$25.00