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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T' Katz Pub, 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:

Michael J. Quicker, Esq.

(Name of Person)

(Firm/Company)

P.O. Box 19797

(Address)

Sarasota, Florida 34276

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Quicker, Esq.

(Name of Person)

at (941) 926-2338

(Area Code & Daytime Telephone Number)

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ARTICLE OF AMENDMENT

ARTICLE OF AMENDMENT OF T' KATZ PUB, LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

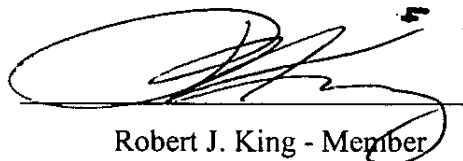
FIRST: This Article amends the Articles of Organization of T' Katz Pub Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on 14 July 2004.

THIRD: Article FOURTH - Management: of the Articles of Organization is hereby amended by deleting the existing Article FOURTH and replacing it with the following:

Article FOURTH "The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager managed company. The Manager is Giovanni DeRosa. These Articles shall be effective 01 June 2006."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and being filed in accordance with Section 608.411 F.S., this 14th day of June 2006.


Robert J. King - Member

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