

L04 0000 57071

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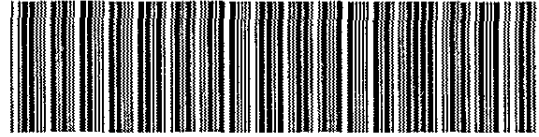
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TATU BAR AND GRILL 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:

JODY PENNETTE  
(Name of Person)  
TATU  
(Firm/Company)  
2 SOUND VIEW DR STE 100  
(Address)  
GREENWICH CT 06830  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Amy KRZAL at ( 203 ) 441-8210  
(Name of Person) (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

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

TATU BAR AND GRILL LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 8/2/04 and assigned document number L04000057071

**SECOND:** This amendment is submitted to amend the following:

AS OF JANUARY, 2006, TATU IS NO LONGER A SOLE MEMBER LLC

CURRENT MEMBERS ARE:

JODY PENNETTE

FLORENCE SARDISCO

JAMES CALLAGHAN

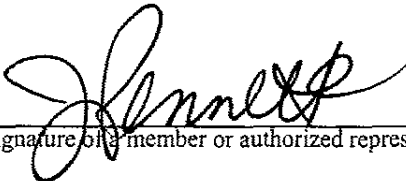
PAMELA CALLAGHAN

RAY SIDHOM

LIONEL JACKSON

ROBERT DIMARCANTONIO

Dated NOVEMBER 6, 2006



Signature of a member or authorized representative of a member

JODY PENNETTE

Typed or printed name of signee

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**Filing Fee: \$25.00**