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Division of Corporations

Perlman, Yevoli & Albright 9545667115

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M. HODGES

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Phone : (954) 566-7117
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LIMITED LIABILITY AMENDMENT

FIFTH & LAS OLAS, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fifth & Las Olas, 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:

Mark Albright, Esq.

(Name of Person)

Perlman, Yevoli & Albright, P.L.

(Firm/Company)

1500 North Federal Highway, Suite 250

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Albright, Esq.

(Name of Person)

at (954) 566-7117

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Fifth and Las Olas, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 27, 2004 and assigned document number L04000070283

SECOND: This amendment is submitted to amend the following:

Article I is amended in its entirety and replaced with:

Article I

The name of the Limited Liability Company is :

Zucca, LLC

Dated October 18, 2005


Signature of a member or authorized representative of a member

Ecio B. Silva

Typed or printed name of signer

Filing Fee: \$25.00

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