

LD4000087222

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Law Office of Richard K. Thibault, P.A.
2200 N. Ponce de Leon Blvd., Suite 2
St. Augustine, FL 32084

Phone: (904) 819-0411
Fax: (904) 819-0482
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August 24, 2006

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: La Piazza Café, LLC Document No.:L04000087222
Amendment to Articles of Organization

Dear Sir or Madam:

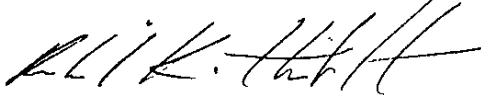
Enclosed please find one (1) original and one (1) copy of the Amendment to Articles of Organization for La Piazza Café, LLC, a Florida Limited Liability Company.

Also enclosed is check # 1741 in the amount of \$60.00 for the cost of filing fees, certificate of status and a certified copy.

If you have any questions please call my office at (904) 819-0411. Thank you for your prompt attention to this matter.

Very truly yours,

LAW OFFICE OF RICHARD K. THIBAUT, P.A.



Richard K Thibault, Esq.

RKT:cd

Enclosures

cc: Angelo Curto
File

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LA PIAZZA CAFÉ,
L.L.C., a

Florida Limited Liability Company

FIRST: The Articles of Organization were filed on
November 22,
2004 and assigned document number: L04000087222.

SECOND: Amendments to the Articles of Organization were
made on
March 8, 2005.

THIRD: The following amendment(s) to the Articles of
Organization were adopted by the limited liability company.

As to Article IV - Manager(s) or Managing Member(s):

Amendment 1: The following manager(s) are to be removed from the
Articles of
Organization:

NONE

Amendment 2: The following manager(s) are to be added to the Articles
Organization:

Diane L. Lass
Current Manager)
17 Lincoln Lane
Palm Coast, FL 32137

Lawrence Lass, Jr.
17 Lincoln Lane
Palm Coast, FL 32137

Angelo Curto
54 Wellesley Lane
Palm Coast, FL 32164

Danielle Palladino
54 Wellesley Lane
Palm Coast, FL 32164

Larry Lass, Sr.
17 Lincoln Lane
Palm Coast FL 32137

Dated this 29th day of June, 2006.

Diane L. Lass
Diane L. Lass, Current Manager
La Piazza Café, LLC

Lawrence Lass, Jr.
Lawrence Lass, Jr., Manager
La Piazza Café, LLC

Angelo Curto
Angelo Curto, Manager
La Piazza Café, LLC

Danielle Palladino
Danielle Palladino, Manager
La Piazza Café, LLC

Lawrence Lass
Lawrence Lass, Sr., Manager
La Piazza Café, LLC

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