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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMAZING GRACIES CAFE, L.L.C.
(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:

Richard W. Wasserman
(Name of Person)

Law Office Richard W. Wasserman
(Firm/Company)

7230 Miami Lakeway S.
(Address)

Miami Lakes, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard W. Wasserman at (305) 532-3431
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMAZING GRACIES CAFE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

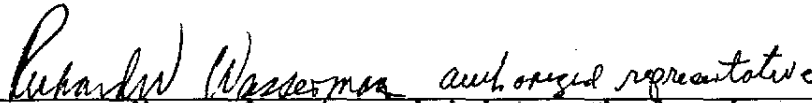
FIRST: The Articles of Organization were filed on Jan. 12, 2005 and assigned
document number L05000003397.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

The members of this company shall be
ALAN BUCCHINO 51% participation
1517 Moss Ave
Leesburg, FL 34748

SHARON DOWNEY 49% participation
1517 Moss Avenue
Leesburg, FL 34748

Dated February 17, 2005, _____


Signature of a member or authorized representative of a member

Richard W. Wasserman

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00