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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

(Name of Person)

at (305) 532-3431

(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 &
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(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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMAZING GRACIES CAFE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

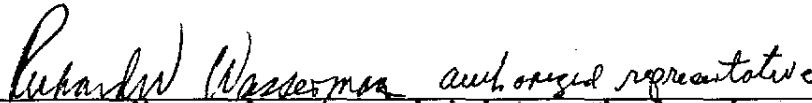
FIRST: The Articles of Organization were filed on Jan. 12, 2005 and assigned
document number L05000003397.

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

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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