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Fax Number : (850)205-0383

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARADISE CAFE, SOUTH MIAMI, 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:

BARON BARINAS

(Name of Person)

BARINAS & ASSOCIATES, INC.

(Firm/Company)

5701 NW 36 STREET

(Address)

MIAMI, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

BARON BARINAS

(Name of Person)

at (305) 871-0889

(Area Code & Daytime Telephone Number)

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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

07 NOV -5 AM 10:28
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PARADISE CAFE, SOUTH MIAMI, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/24/2005 and assigned document number L05000010703.

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

THE FOLLOWING MANAGER WILL RESIGN:

JORGE GARCIA
3701 SUNSET DR #134
SOUTH MIAMI, FL 33143

THE FOLLOWING MANAGER WILL BE APPOINTED:

SHAYANNE GARCIA
3701 SUNSET DR #134
SOUTH MIAMI, FL 33143

SECRETARY
DIVISION
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Dated OCTOBER 31, 2007



Signature of a member or authorized representative of a member

JORGE GARCIA

Typed or printed name of signee

Filing Fee: \$25.00