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05 JUN -3 PM 9:22

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TiPi Co. Restaurant, 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:

Rebecca Y. Harris
(Name of Person)

~~2532 Hel~~ Tipi Co Restaurant LLC
(Firm/Company)

2532 Helms Rd.
(Address)

Winterhaven FL 33884
(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca Y. Harris at (863) 667.4694
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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(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

Tipico Restaurante LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02-28-05 and assigned document number L05000619600

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

remove Maribel Mejia as MGRM

Dated

Jun. 14

2005

Rebecca Harris - Jorgelina Medrano

Signature of a member or authorized representative of a member

Rebecca Harris - Jorgelina Medrano

Typed or printed name of signee

05 JUL -05 PM 9:22

Filing Fee: \$25.00

TO Whom it Concerns;

I Maribel Mejia Resigned from Tipico Restaurant on 5-6-05. I wish to take my name off the corporation AS SOON AS POSSIBLE. Also if the other Partners decides to make changes to this matter I wish to be notified.

Thank you. 5-26-05

Maribel Mejia.