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Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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DIVISION OF CORPORATIONS

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LIMITED LIABILITY AMENDMENT
CASANOVA RESTAURANT OF SOUTH BEACH, LLC

Certificate of Status	0
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted March 24, 2005 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Casanova Restaurant of South Beach, LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on March 18, 2005.

Article III. Address

The Company's street and mailing address is:

Casanova Restaurant of South Beach, LLC
437 Washington Avenue
Miami Beach FL 33139

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Salvatore S. Ciccone
9140 Collins Avenue, #A
Surfside FL 33154

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Salvatore S. Ciccone 1 FL Bar Member 0146328
4775 Collins Avenue
Suite 1902
Miami Beach FL 33140
786-290-3675

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a manager-managed company. The name of each manager is:

SALVATORE S. CICCONE

437 Washington Avenue Miami Beach FL 33139

VINCENT THILLOY

437 Washington Avenue Miami Beach FL 33139

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Casanova Restaurant of South Beach, LLC

By: 

by T. Baez, as attorney-in-fact

Name: Salvatore S. Ciccone

Title: Manager

Date: March 24, 2005

Salvatore S. Ciccone | FL Bar Member 0146323
4775 Collins Avenue
Suite 1902
Miami Beach FL 33140
786-290-3675

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Casanova Restaurant of South Beach, LLC

REGISTERED AGENT/OFFICE:

**Salvatore S. Ciccone
9140 Collins Avenue, #A
Surfside FL 33154**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SALVATORE S. CICCONE
by T. Baez as attorney-in-fact

Date: March 24, 2005

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