

LD5000047234

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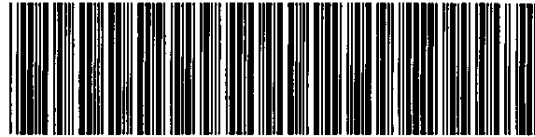
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Ouligan MAR 27 2007

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March 21, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

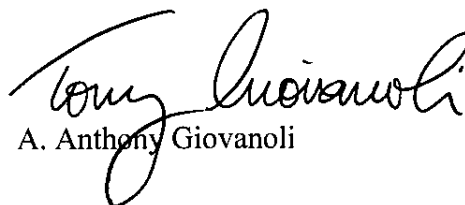
Re: Second Amendment to Articles of Organization of Kafe Kalik USA, LLC
Document Number L05000047234

To whom it may concern:

Enclosed please find one executed original and one copy of the Second Amendment to Articles of Organization of Kafe Kalik USA, LLC ("Second Amendment"), along with a check in the amount of \$55.00 made payable to the Florida Department of State to cover the cost of filing and obtaining a certified copy of same. Please file the original Second Amendment and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,


A. Anthony Giovanoli

AAG/dms

Enclosures

copy: Mr. Tyrone W. Nabbie (w/out encls.)

SECOND AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KAFE KALIK USA, LLC

(Document number L05000047234)

Pursuant to the provisions of Section 608.411, *Florida Statutes*, Kafe Kalik USA, LLC, a Florida limited liability company ("Company"), whose Articles of Organization was filed with the Florida Department of State on or about May 5, 2005, adopts the following amendment to its articles of organization:

1. Article IV is hereby amended to remove the following individuals as Managers of the Company:

Franz Streinesberger
168 Mangrove Bay Court, Sat. 203
Ocoee, Florida 34761

Karl Bourne
1730 Blossomwood Lane
Orlando, Florida 32818

IN WITNESS WHEREOF, this Second Amendment to Articles of Organization shall be effective as of the date filed with the Secretary of State of the State of Florida.

KAFE KALIK USA, LLC

By: 

Tyrone W. Nabbie, Sole Member

Date: 03/21/07