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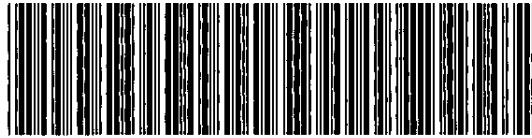
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JB

A. ANTHONY GIOVANOLI, P.A.  
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September 14, 2007

Department of State  
Division of Corporations  
Corporate Filings  
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Tallahassee, Florida 32314

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Re: Third 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 Third Amendment to Articles of Organization of Kafe Kalik USA, LLC ("Third 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 Third 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.)

**THIRD AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**KAFE KALIK USA, LLC**

(Document number L05000047234)

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Pursuant to the provisions of Section 608.411, *Florida Statutes*, and the affirmative authorizing vote of its members or as otherwise provided in its articles of organization or its operating agreement, 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:

Article III is hereby amended to change the current registered agent and registered office of the Company from Michael Moore, Esquire, 640 North Hillside Avenue, Orlando, Florida 32803, to the following:

Registered Office and Registered Agent. The street address of the registered office of the Company in the State of Florida shall be 1565 Orange Avenue, Winter Park, Florida 32789. The registered agent of the Company at the registered office shall be A. Anthony Giovanoli, P.A.

IN WITNESS WHEREOF, this Third 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, a Florida  
limited liability company

By: 

Tyrone W. Nabbie, Managing Member

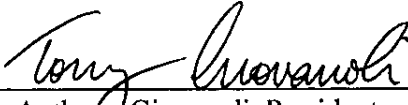
Date: 09/13/07

**Certificate of Acceptance as Registered Agent**

Having been named as the registered agent in this Third Amendment to Articles of Organization of Kafe Kalik USA, LLC, I hereby accept and agree, as President of A. Anthony Giovanoli, P.A., to act in this capacity. I further state that I, as President of A.

Anthony Giovanoli, P.A., am familiar with and accept the obligation of the position of registered agent.

A. ANTHONY GIOVANOLI, P.A., a Florida corporation

By:   
A. Anthony Giovanoli, President

Date: 9-14-07

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