

Division of Corporations

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L05000061565

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((H05000214632 3)))

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Division of Corporations
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From:

Account Name : JOSEPH L. DIAZ, ESQUIRE
Account Number : 073367003503
Phone : (813) 879-6164
Fax Number : (813) 875-2618

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LIMITED LIABILITY AMENDMENT

WESTSHORE RESTAURANT & FOOD, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WESTSHORE RESTAURANT & FOOD, LLC

2005 SEP -8 A 6:55

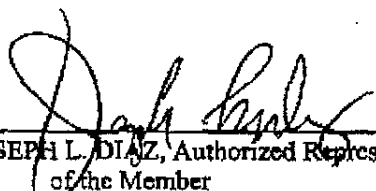
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FIRST: The Articles of Organization were filed on June 21, 2005 and were assigned document number L05000061565

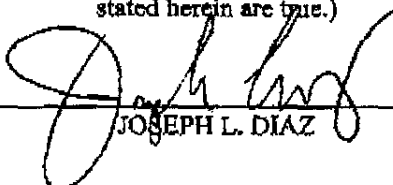
SECOND: This amendment is submitted to add Article VI which reads as follows:

The name and street address of the sole member is Maria Dugarte,
1547 S. Dale Mabry Highway, Tampa, FL 33629. Said sole Member
shall serve as the Managing Member.

Dated this 8th day of September, 2005.


JOSEPH L. DIAZ, Authorized Representative
of the Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


JOSEPH L. DIAZ

FAX AUDIT NO. H05000214632 3

Joseph L. Diaz, Esquire
2522 West Kennedy Boulevard
Tampa, FL 33609
813/879-6164
Florida Bar No. 179925

FAX AUDIT NO.

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