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TALLAHASSEE, FLORIDA

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September 12, 2008

Registration Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

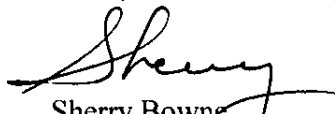
Re: Articles of Amendment - GPM Group, LLC

To whom it may concern:

Enclosed is an original Articles of Amendment to the Articles of Organization of GPM Group, LLC ("Articles Amendment"), as well as our check in the amount of \$60.00. Please file the Articles and return a certified copy of the Articles Amendment and a Certificate of Status to our office.

Thank you for your attention to this matter. Please contact me if you have any questions or require additional information.

Sincerely,


Sherry Bowne
Assistant to H. Adam Airth, Jr.

/sbb
Enclosures

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
GPM GROUP, LLC**

GPM GROUP, LLC, whose Articles of Organization were filed with the Florida Department of State on August 30, 2005 (document #L05000085784), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article I is amended and restated to read as follows:

The name of the Limited Liability Company is:

TARANTELLA RESTAURANT, LLC

SECOND: Article II is amended and restated to read as follows:

The mailing address of the Limited Liability Company is:

5771 JACARANDA AVENUE
LAKELAND, FLORIDA 33809

THIRD: Article IV is amended and restated to read as follows:

The name and Florida street address of the registered agent is:

SALVATORE GUARDASCIONE
5771 JACARANDA AVENUE
LAKELAND, FLORIDA 33809

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


SALVATORE GUARDASCIONE

FOURTH: Article V is amended and restated to read as follows:

The name and address of managing members/managers are:

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TALLAHASSEE, FLORIDA

Title: MGRM
SALVATORE GUARDASCIONE
5771 JACARANDA AVENUE
LAKELAND, FLORIDA 33809


FIFTH: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Executed this 29th day of August, 2008.



GIAMPAOLO MARCHI
Former Managing Member



SALVATORE GUARDASCIONE,
New Managing Member

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