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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARCANNO DELI EMPORIO E CAFFE LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony N. Petropoulos
(Name of Person)

Aries Development Group
(Firm/Company)

1717 N. Bayshore Drive, Suite 102
(Address)

Miami, FL 33132
(City/State and Zip Code)

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For further information concerning this matter, please call:

A. Petropoulos at (305) 533-7187
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DHL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MARCINIO DELI EMPORIO E. CAFFE LLC
(Present Name)
(A Florida Limited Liability Company)

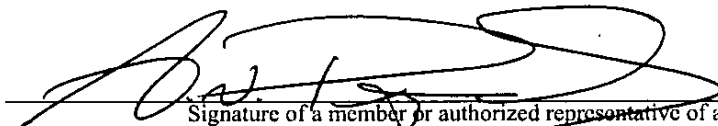
FIRST: The Articles of Organization were filed on Sept. 15, 2005 and assigned document number 205000091359

SECOND: This amendment is submitted to amend the following:

The principal Address and Mailing
Address will be Amended to
read:

3540 MAIN Highway, Suite C-102
Coconut Grove, Florida 33133

Dated October 25, 2006


Signature of a member or authorized representative of a member

A. N. Petropoulos
Typed or printed name of signee

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