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TO: Registration Section Division of Corporations

2006 APR -7 P 3:57

SUBJECT: Churrascaria Caliente, L.L.C.

(Name of Limited Liability Company)

FALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Robert A. Stok, Esq.	
(Name of Person)	
Stok & Associates, P.A.	
(Firm/Company)	
2875 N.E. 191st Street, Suite 304	
(Address)	
Aventura, Florida 33180	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Robert A. Stok, Esq. at (305) 935-4440	
(Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & \text{Certified Copy}	
(additional copy is enclosed) (additional copy is enclosed)	sed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2006 APR - 7 P 3: 57 SECRETAINY DE STATE ALLAMASSEE ESTATE

Churrascaria Caliente, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on October 13, 2005 and assigned document number L05000101253 and assigned
SECOND:	This amendment is submitted to amend the following:
	DELETE - Gabriel Capasso as Managing Member
	ADD - David Dayan as Managing Member
	DELETE - Uri Bar as Managing Member
	ADD - Haim Altit as Managing Member
	71
Dated Ma	arch 24
	LA /
	Signature of a member or authorized representative of a member
	Robert A. Stok, Esq.
	Typed or printed name of signee

Filing Fee: \$25.00