

U05000103275

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CAFE DE GUATEMALA, LLC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
CAFÉ DE GUATEMALA, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

The current name of the Limited Liability Company is:

Café de Guatemala, LLC

(b) The date of filing of the Articles of Organization is:

August 11, 2005

(c) The Amendment to the Articles of Organization is as follows:

Article V is to be deleted in its entirety and replaced with the following:

Article V

The Company is to be managed by its members and is therefore, a member-managed company.

(d) The effective date of the amendment shall be when filed with the Florida Department of State.

(e) This amendment was approved by all of the Company's Members, who then directed Umberto C. Bonavita, to execute this document on their behalf on the 5th day of February, 2006.

Signature: _____

Member or an authorized representative of a Member

Preparer:

Umberto C. Bonavita

Robert Allen Law*(see fictitious name filing for registered agent)

601 Brickell Key Drive, Suite 805

Miami, Florida 33131

Ph. (305) 372-3300

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