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(Business Entity Name)

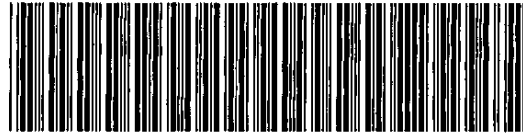
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IL GABBIANO, 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:

J. GEOFFREY PFLUGNER

(Name of Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

(Firm/Company)

8470 Enterprise Circle, Suite 201

(Address)

Bradenton, Florida 34202

(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

JO ANN M. KOONTZ

(Name of Person)

at (941) 366-5707

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

IL GABBIANO, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 31, 2005 and assigned document number L05000105981.

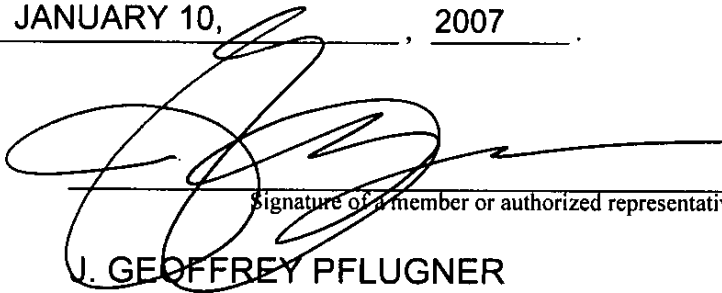
SECOND: This amendment is submitted to amend the following:

Change the name from IL GABBIANO, LLC to IL GABBIANO MIAMI, LLC.

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TALLAHASSEE FLORIDA

FILED

Dated JANUARY 10, 2007.



Signature of a member or authorized representative of a member
J. GEOFFREY PFLUGNER

Typed or printed name of signee

Filing Fee: \$25.00