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TALLAHASSEE, FLORIDA

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EDWARD B. COHEN
MICHAEL I. KOTLER •
ALLAN H. SCHWARTZ
RONALD M. ZAKARIN ••

• ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND PENNSYLVANIA
•• ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND NEW YORK

LAW OFFICES
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
ATTORNEYS AT LAW
54 S.W. BOCA RATON BOULEVARD, BOCA RATON, FLORIDA 33432
TELEPHONE: 561-361-9600 FACSIMILE: 561-361-9770
WEBSITE: SGCZKLAW.COM

ESTABLISHED 1984

DAVID C. KOTLER
SHERRY M. SCHWARTZ

PAULA GOLD (RETIRED)

October 3, 2007

Via Federal Express 7917 7471 5073
Return Federal Express 7997 2705 0510
Secretary of State of Florida
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Amendment to Renzo's Café West, LLC**
File Number 6-20-57

Dear Sir/Mam:

Enclosed please find the following items regarding the above-captioned matter:

1. Amendment to Renzo's Café West, LLC; and
2. My law firms trust account check in the amount of Twenty-Five Dollars (\$25.00) representing the filing fee for the Amendment.

Please file the Amendment and return a copy of the filed Amendment in the enclosed Federal Express envelope. Thank you for your assistance with this matter. If you have any questions, please do not hesitate to call.

Very truly yours,


Michael I. Kotler

Encl.
MIK/mek



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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RENZO'S CAFE WEST, 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:

MICHAEL I. KOTLER, ESQUIRE
(Name of Person)

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
(Firm/Company)

54 SW BOCA RATON BLVD
(Address)

BOCA RATON, FLORIDA 33432
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

MICHAEL I. KOTLER, ESQUIRE at (561) 361-9600
(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

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MICHAEL I. KOTLER •
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DAVID C. KOTLER
SHERRY M. SCHWARTZ
PAULA GOLD (RETIRED)

September 27, 2007

Lorenzo Sciortino
Beach Walk East
3201 S Ocean Blvd., Unit 702
Highland Beach, Florida 33487

Re: Amendment to Renzo's Café West, LLC

Dear Renzo:

Pursuant to your request, enclosed please find the Articles of Amendment to Renzo's Café West, LLC in which we have added Jamie and Susanna as Vice Presidents of the Limited Liability Company. This Amendment must be approved by the members of the company. Please review the information carefully and if it meets with the members approval, please sign the last page where indicated. Once you have signed the form, please return it to me and I will file it with the Secretary of State of Florida. While the company is permitted to elect officers, I am not certain the Secretary of State will accept the listing of the officers on the public record. Nonetheless, I will attempt to file the amendment with the Secretary of State. If you have any questions regarding the foregoing, please do not hesitate to call. I look forward to speaking with you soon.

Very truly yours,



Michael I. Kotler

Encl.
MIK/mek

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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

RENZO'S CAFE WEST, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/07/2005 and assigned document number L05000116981.

SECOND: This amendment is submitted to amend the following:

MANAGER/MEMBER DETAIL: ADD THE FOLLOWING PARTIES AS VICE PRESIDENT(S)

JAMIE Livingston, VICE PRESIDENT

721 NE 76th Street

Boca Raton, Florida 33487

Susanna Livingston, Vice President

721 NE 76th Street

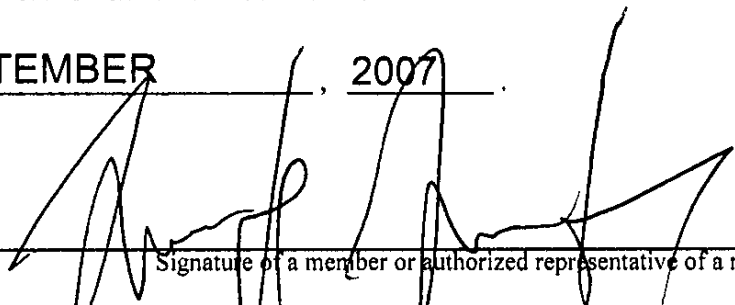
Boca Raton, Florida 33487

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated SEPTEMBER, 2007.



Signature of a member or authorized representative of a member

LORENZO SQUORTINO

Typed or printed name of signee