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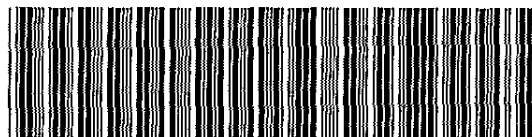
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Offices of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

February 6, 2006

Corporate Records Bureau
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: **Articles of Amendment for Florida Limited Liability Company-Harry's Bar
Firenza, LLC**

Ladies/Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Amendment for Florida Limited Liability Company for the above named corporation and change of Registered Agent, along with my check in the amount of \$80.00 for the filing of same. Kindly, return a certified copy of said articles.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



JOEL R. LAVENDER

JRL:vab
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned managing member of HARRY'S BAR FIRENZA, LLC, hereby executes these Articles of Amendment as follows:

A. The name of the limited liability company is HARRY'S BAR FIRENZA, LLC.

B. The Articles of Organization were originally filed on December 9, 2005, effective January 1, 2006.

C. The Amendment to the Articles of Organization, as duly adopted is as follows:

The new name of the limited liability company shall be HARRY'S BAR FIRENZE, LLC.

D. Joel R. Lavender, effective with the effective date of these Articles of Amendment, hereby resigns as the Registered Agent of the limited liability company and Pio R. Ieraci shall act as the new Registered Agent as of such date for the limited liability company.

The above Amendment was unanimously adopted at a Special Meeting held on the 31 day of January, 2006 by the Members of the company, as evidenced by the execution of the Articles of Amendment. At said meeting a sufficient number of votes were cast to duly authorize this Amendment.

Joel R. Lavender, managing member

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before me by, Joel R. Lavender this 31th day of January, 2006.



VIKI A. BARNES
MY COMMISSION # DD 424947
EXPIRES: September 3, 2009
Bonded Thru Budget Notary Services

Viki A. Barnes
Notary Public
State of Florida at Large
My Commission Expires:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

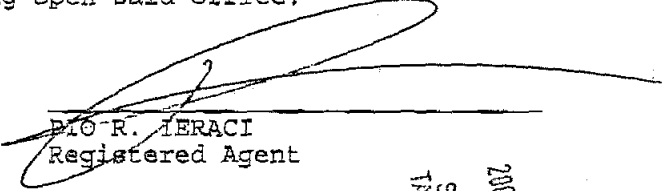
In pursuance of Section 608.415 or 608.507, Florida

Statutes, the following is submitted to change the present
Registered Agent from Joel R. Lavender to Pio I Ieraci:

1. The name of the limited liability company (after
the above amendment becomes effective) is HARRY'S BAR
FIRENZE, LLC.

2. The name and the Florida street address of the new
Registered Agent is PIO R. IERACI, 2455 East Sunrise
Boulevard, Suite 504, Fort Lauderdale, Florida 33308.

Having been named to accept services of process for the
above stated limited liability company, at the place
designated in this Certificate, I hereby accept to act in
this capacity, and agree to comply with the provisions of
said Act relative to keeping open said office.


PIO R. IERACI
Registered Agent

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