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LOS-119746
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Tampa Bay Investment II, 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:

Dhimant N. Patel

(Name of Person)

Don Pan International Bakery

(Firm/Company)

15403 N. Dale Mabry Highway

(Address)

Tampa, FL. 33618

(City/State and Zip Code)

For further information concerning this matter, please call:

Dhimant N. Patel

(Name of Person)

at (813) 963-7488

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

First Tampa Bay Investment II, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 7, 2006 and assigned document number L05000119746.

SECOND: This amendment is submitted to amend the following:

Change of Registered Agent

Article IV: The name and Florida street address of the registered agent is:

Dhimant N. Patel

15403 N. Dale Mabry Highway

Tampa, FL 33618

Removal of Natu Patel's name as Managing Member:

Article V: The name and address of the Managing Member(s) is:

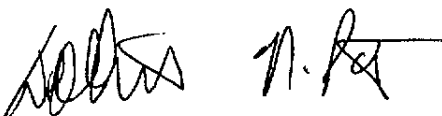
Title: MGRM

Dhimant N. Patel

14603 Tudor Chase Drive

Tampa, FL 33626

Dated April 28, 2006.



Signature of a member or authorized representative of a member

Registered Agent

DHIMANT N. PATEL

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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