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THE LITTLE NEW YORK RESTAURANT & BAR, LLC

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ARTICLES OF AMENDMENT

OF

THE LITTLE NEW YORK RESTAURANT & BAR, LLC



Pursuant to authority granted by the laws of the State of Florida, the following provisions of the Articles of Amendment of THE LITTLE NEW YORK RESTAURANT & BAR, LLC, a Florida Limited Liability Company, filed in Florida on January 5, 2006, be and they are hereby amended in the following particulars:

Name is hereby amended to read as follows:

"The name of the corporation shall be "LYN, LLC" and the date of the adoption of the electric this amendment is July 03, 2007.

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This amendment to change the name of the corporation to LYN, LLC was approved by the Manager, and/or that the casting of votes was sufficient for approval of the name change amendment.

IN WITNESS WHEREOF, the undersigned Manager of the corporation has executed these Articles of Amendment this 3rd day of July, 2007.

THE LITTLE NEW YORK RESTAURANT & BAR, LLC, a Florida Limited Liability Company

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STATE OF FLORIDA COUNTY OF MARION

Before me, personally appeared HILDEBRANDO AREVALO, as Manager of the company, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced ______ as identification.

WITNESS my hand and official seal this ...

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day of July, 2007.

Tina Dotson
Commission # DDS18120
Expires: FEB. 14, 2010
Honded Thru Adantic Bonding Co., Inc.

Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Tina Dotson
Commission # DD518120
Expires: FEB. 14, 2010
Bonded Thru Atlantic Bonding Co., Inc.

Daniel Hicks, P.A. 421 South Pine Avenue Ocala, Florida 34474-4175 (352) 351-3353 Florida Bar No.: 0145139

SECRETARY OF STATE ONS CONVISION OF CORPORATIONS OF JUL 12 AH 10: 34