

LO6000055354

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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO
DATE: 06/08/2006
REF. #: 000150.53308
CORP. NAME: LITTLE HAVANA - 1400 SW 5 ST, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 517410 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
LITTLE HAVANA – 1400 SW 5 ST, LLC,
a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is LITTLE HAVANA – 1400 SW 5 ST, LLC (the "Company").
2. The Articles of Organization were filed on May 30, 2006, and assigned document number L06000055354.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Managers of the Company.
4. The Company's Articles of Organization are hereby amended as follows:

ARTICLE IV – Management

The Company is to be managed by one or more managers and is therefore a manager-managed company. The name of the Sole Member and initial Manager is as follows:

Sole Member and initial Manager
Little Havana Holdings, LLC
2601 Biscayne Blvd.
Miami, Florida 33137

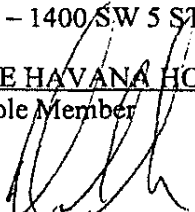
5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned Manager has executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

LITTLE HAVANA – 1400 SW 5 ST, LLC

By: LITTLE HAVANA HOLDINGS, LLC
its Sole Member

By: 
Daniel Stauber, Manager

By: 
Aaron Stauber, Manager

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