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PAPA JOE'S LLC

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H07000197022 3

COVER LETTER

			s Section Corporations	ı				
SUBJEC	T.	PAPA JOE'S LLC						
(Name of Limited Liability Company)							<u>,</u>	
The enclo	sec	l Articles	of Amendme	ent and fee(s) are s	ubmitte	ed for filing.	-	
Please ret	uin	all corre	spondence co	oncerning this matt	er to th	e following:		
			THEO	DORE R. V	VAL	TERS, ESQ.		
						ame of Person)		
			CUMN	AINGS & ÉC	OCK	WOOD LLC		
					(F	irm/Company)		
			3001	TAMIAMI T	RAIL	NORTH, SUITE	400	
			NAPL	ES, FLORII	DA .	•		
			• •	· · · · · · · · · · · · · · · · · · ·	(City/S	tate and Zip Code)		
For furthe	r it	nformatic	on concerning	this matter, please	call:	·		
BONN	lΕ	RUSI	HING, CO	RP PARALE	EGAL	, 239 , 649-3186	3	
			me of Person)				me Telephone Number)	
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(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H07000197022 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	PAPA JOE'S LLC						
	(Present Name) (A Florida Limited Liability Company)						
FIRST:	The Articles of Organization were filed on JUNE 5, 2006 and assigned document number L06000056909						
SECOND:	This amendment is submitted to amend the following:						
	Article V: The name and address of managing members/managers:						
	The name and address of the managers of the Company are:						
	Title: MGR						
	Wells Gable						
	79786 Overseas Highway						
	Tavernier, Florida 33036 US						
Dated Au	gust 3, 2007						
	Theodore IR Maltins						
	Signature of a member or authorized representative of a member						
	THEODORE R. WALTERS, ESQ., AUTHORIZED REP						
	Typed or printed name of signee						