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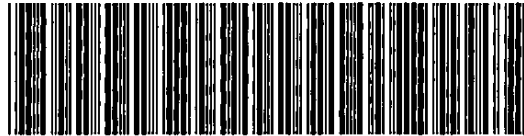
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D'AMELIO AUBERGINE BISTRO, 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:

Erik C. Larsen

(Name of Person)

Erik C. Larsen, P.A.

(Firm/Company)

243 W. Park Avenue, Ste. 201

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Erik Larsen

(Name of Person)

at (407) 647-2011

(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

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

D'AMELIO AUBERGINE BISTRO, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/11/2006 and assigned document number L06000068862.

SECOND: This amendment is submitted to amend the following:

THE FOLLOWING PERSON IS HEREBY ADDED AS A MANAGER:

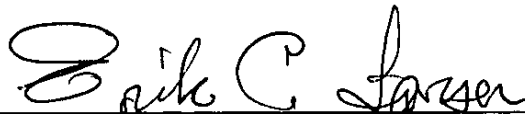
PAUL R. D'AMELIO

1455 Semoran Blvd. #283

Casselberry, FL 32707

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated July 31, 2006



Signature of a member or authorized representative of a member

Erik C. Larsen, authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00