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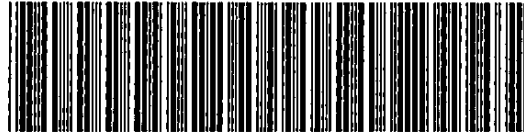
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BISTRO OF COCONUT GROVE 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:

DAWN S. FOX

(Name of Person)

KRAUSE & GOLDBERG P.A.

(Firm/Company)

1792 BELL TOWER LANE

(Address)

WESTON, FLORIDA 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

DAWN S. FOX

(Name of Person)

at (954) 747-1400

(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**

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

BISTRO OF COCONUT GROVE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07-20-2006 and assigned
document number L08000072080.

SECOND: This amendment is submitted to amend the following:

EDUARDO NAMNUM, MANAGER

ROBERTO RUGGERI, MANAGER

Dated Sept. 22, 2006.

Signature of a member or authorized representative of a member

ROBERTO RUGGERI

Typed or printed name of signee

Filing Fee: \$25.00