L06000015119

| (Re | equestor's Name) | |
|---|-------------------|-------------|
| (Ac | ddress) | |
| (Ac | idress) | |
| (Ci | ty/State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Ви | siness Entity Na | me) |
| (Document Number) | | |
| Certified Copies | _ Certificate | s of Status |
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08/02/06--01043--003 **25.00

COVER LETTER

| TO: Registration S Division of Co | | | |
|--------------------------------------|--|---|--|
| SUBJECT: GIGI'S | OF PSJ, LLC | imited Liability Company) | |
| | (· · · · · · · · · | | |
| | of Amendment and fee(s) are suppondence concerning this matter | _ | |
| k | (IMBERLY MAGG | ARD | |
| _ | | (Name of Person) | |
| _ | | | |
| | | (Firm/Company) | |
| 7 | 18 WEST AVENUE | | |
| | | (Address) | |
| <u>C</u> | OCOA, FL 32927 | | |
| | (City | y/State and Zip Code) | - |
| For further information | concerning this matter, please | call: | |
| KIM MAG | GARD | _{at (} 321 ₎ 302-1 | 312 |
| _ | (Name of Person) | (Area Code & Daytime | |
| Enclosed is a check for th | e 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) |
| | LING ADDRESS: stration Section | STREET/COURIE Registration Section | |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

06 AUG -2 PM 12: 41

GIGI'S OF PSJ, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Present Name)
(A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on and assigned document numberL06000075119 | |
|---------------------------------|---|--|
| SECOND: | This amendment is submitted to amend the following: | |
| | AMENDMENT TO CHANGE THE NAME OF THE: | |
| | FLORIDA LIMITED LIABILITY COMPANY TO GIGI'S CAFE OF PSJ, LLC | |
| • | | |
| | AMMENDMENT WAS UNANIMOUISLY APPROVED BY ALL MEMBERS | |
| | | |
| | | |
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| | | |
| | | |
| | | |
| Dated AU | GUST 01, 2006 | |
| | Signature of a member of a withorized representative of a member | |
| | KIMBERLY MAGGARD - MANAGER/MEMBER | |
| Typed or printed name of signee | | |

Filing Fee: \$25.00