

L060000093213

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

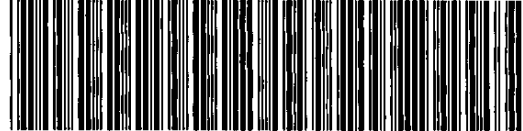
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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

FILED

06 OCT 16 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Captain Pete's House of Gyros, 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:

Laura Hussey
(Name of Person)

1184 Capital Circle N.E., Suite B
(Firm/Company)

Tallahassee FL 32309
(Address)

Captain Pete's House of Gyros, LLC
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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

Captain Pete's House of Gyros, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 16 PM 4:00

FILED

FIRST: The Articles of Organization were filed on 09/22/2006 and assigned document number LO6000093213.

SECOND: This amendment is submitted to amend the following:

Amend to delete George and
Jeanette Ragheb. Add Laura Hussey
1184 Capital Circle N.E., Suite B
Tallahassee, FL 32301 as managing
member. also as resident agent. Deleting
Kimberly L. King.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

October 16, 2006
(Date)

Dated. If signing on behalf of an entity:

Laura Hussey
(Typed or Printed Name)

[Signature]
Signature of a member or authorized representative of a member

Laura Hussey
Typed or printed name of signee