

L06000097931

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF2008 SEP 23 AM 10:11
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TALLAHASSEE, FLORIDACahiba Brasserie II, LLC(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)The Articles of Organization for this Limited Liability Company were filed on 10/05/2006 and assigned
Florida document number L06000097931.

This amendment is submitted to amend the following:

c. If amending name, enter the new name of the limited liability company here:The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
L.L.C."

Enter new principal offices address, if applicable:

Principal office address MUST BE A STREET ADDRESS4948 SW 134 AVE
MIRAMAR FL 33027

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX4948 SW 134 AVE
MIRAMAR FL 33027d. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Roberto Ferrier4948 SW 134 AVE

(Enter Florida street address)

MIRAMAR

(City)

Florida

FL 33027

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is
being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability
company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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Amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager
Managing Member being added or removed from our records:

IGR = Manager

IGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
IGR	Michel D. Duarte		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
IGR	HOSVANY MARQUEZ		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

1. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Change Manager's Address TO:
4948 SW 134 AVE
Miramar FL 33027

dated

9/23/08

Signature of a member or authorized representative of a member

Roberto Ferrer

Typed or printed name of signer

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