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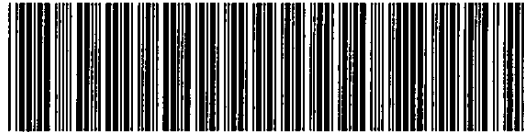
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TROPICAL SUNRISE, 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:

JOSE N. RIVERA

(Name of Person)

TROPICAL SUNRISE, LLC

(Firm/Company)

635 CRANE DRIVE

(Address)

KISSIMMEE, FL, 34759

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE N. RIVERA

(Name of Person)

at (863) 439- 5901

(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

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

TROPICAL SUNRISE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/17/2006 and assigned document number L06000100890.

SECOND: This amendment is submitted to amend the following:

**THAT: TROPICAL SUNRISE, LLC, IS REGISTERING TWO NEW
MANAGERS AS FOLLOWS :**

1) NAME : RENZO M. MEJIA

TITLE : FOOD MANAGER

ADDRESS : 1624 DERBY GLEN DRIVE, ORLANDO, FL, 32837


2) NAME : MARIA R. MEJIA

TITLE : PRODUCTION MANAGER

ADDRESS : 1624 DERBY GLEN DRIVE, ORLANDO, FL, 32837

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TALLAHASSEE, FLORIDA

Dated AUGUST, 30, 2007.



Signature of a member or authorized representative of a member

JOSE N. RIVERA

Typed or printed name of signee

Filing Fee: \$25.00