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(Business Entity Name)

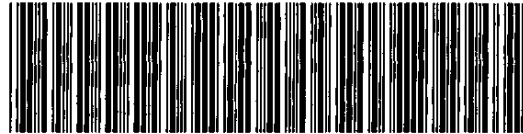
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUPER HERO SANDWICHES 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:

RONALD L. DAVIS, ESQ.
(Name of Person)

RONALD L. DAVIS, P.A.
(Firm/Company)

SUITE 405, BANCO POPULAR BANK BLDG.
(Address)

1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ronald L. Davis at (305) 940-2352
(Name of Person) (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**

SUPER HERO SANDWICHES LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 1ST, 2006 and assigned document number L06000115388.

SECOND: This amendment is submitted to amend the following:

THE NAME IS NOW KNOWN AS

SUPERHERO SANDWICHES LLC.

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TALLAHASSEE FLORIDA

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Dated _____, _____.



Signature of a member or authorized representative of a member

KEN KUTNER, MEMBER MANAGER

Typed or printed name of signee

Filing Fee: \$25.00