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Fax Number : (850) 617-6383

From: Account Name : STEIN, ROSENBERG & STEIN P.A.  
Account Number : I20020000005  
Phone : (561) 368-0888  
Fax Number : (561) 368-2010

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CARINA'S STONE FIRED PIZZA-GELATO FORT LAUDERDALE, L

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EXAMINER

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

**CARINA'S STONE FIRED PIZZA-GELATO FORT LAUDERDALE, LLC.**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of the above named Limited Liability Company is hereby amended as follows:

1. The Articles of Organization are hereby amended as follows:

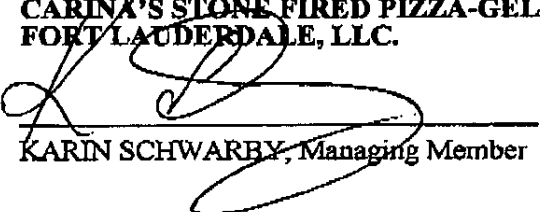
The business of the Company shall be member managed and the member managers shall be Karin Schwarby and Ronald Schwarby. The Addresses of the Member Managers are 4743 North Ocean Drive, Sea Ranch Lakes, Florida 33308.

2. The Articles of Organization were originally filed on December 4, 2006 and the Company was assigned Document Number L06000115636.

3. The foregoing amendment was adopted by written consent of all the members thereof pursuant to Florida Statutes §608.422.

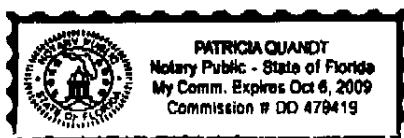
**CARINA'S STONE FIRED PIZZA-GELATO  
FORT LAUDERDALE, LLC.**

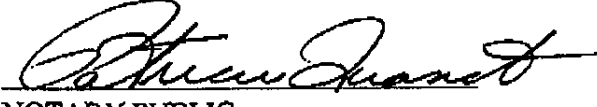
Dated: June 19, 2008

  
KARIN SCHWARBY, Managing Member

STATE OF FLORIDA            )  
  : SS  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of June 2008, by KARIN SCHWARBY, who is personally known to me.



  
NOTARY PUBLIC

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08-27-2008

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FROM-STEIN ROSENBERG

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My commission expires: *OCT 6, 2009*

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