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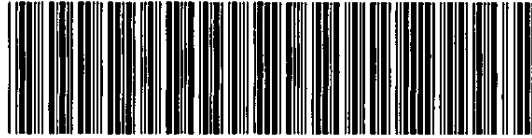
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: La Gitana Marisol Cafe, 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:

Carlos A. Ziegenhirt, Esq.

(Name of Person)

Carlos A. Ziegenhirt, P.A.

(Firm/Company)

150 Alhambra Circle, Suite 1240

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

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For further information concerning this matter, please call:

Carlos A. Ziegenhirt, Esq. at (305) 443-7800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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 &
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(additional copy is enclosed) |
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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

La Gitana Marisol Cafe, LLC

(Present Name)
(A Florida Limited Liability Company)

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DIVISION
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FIRST: The Articles of Organization were filed on 12/12/2006 and assigned
document number LO4000118177.

SECOND: This amendment is submitted to amend the following:

Daniel J. Velazquez is added as a Manager of the limited
liability company

The mailing and principal address of the limited liability company
are hereby changed to: 1031 NW 23rd Street, Miami, FL 33127

Dated September 5, 2007.

Diana J. Velazquez

Signature of a member or authorized representative of a member

DIANA J. VELAZQUEZ

Typed or printed name of signee