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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEATHER LEAF RESTAURANT 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:

AURORA SNOPESTAD
(Name of Person)

(Firm/Company)

102 N. VOLUSIA AVENUE
(Address)

PIERSON, FL 32180
(City/State and Zip Code)

For further information concerning this matter, please call:

AURORA SNOPESTAD at (386) 749-4699
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:



\$25.00 Filing Fee



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Certificate of Status



\$55.00 Filing Fee &
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(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

LEATHER LEAF RESTAURANT LLC

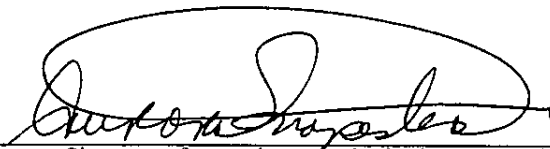
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DEC 20 2006 and assigned
document number L 06 000 121023.

SECOND: This amendment is submitted to amend the following:

TO CHANGE THE NAME OF THE
ORGANIZATION TO BE: PIERSON FAMILY RESTAURANT LLC

Dated JUNE 26, 2007.



Signature of a member or authorized representative of a member

AURORA SNOPESTAD

Typed or printed name of signee

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TALLAHASSEE, FLORIDA