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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

BOCATTO'S GRILL, LLC

FIRST:

The Articles of Organization were filed on January 24, 2007 and assigned

document number L07000008962.

SECOND:

This Amendment is submitted to amend the following:

- 1. Change the MAILING ADDRESS in Article II from 14916 Casey Road, Tampa, FL 33624 to 24832 State Rd. 54, Lutz, FL 33559
- 2. Change the Registered Agent in Article IV from SERGIO SALCEDO of 14916 Casey Rd, Tampa, FL 33624 to ALICIA ALICIA PEREZ 24832 State Rd. 54, Lutz, FL 33559
- 3. Withdraw Managing Member, SERGIO SALCEDO, and all of his interest in Bocatto's Grill, LLC and update Article V to reflect that the sole Managing Member is ALICIA PEREZ, of 24832 State Rd. 54, Lutz, FL 33559

Dated: April 28, 2007.

I, Alicia Perez, do hereby accept the appointment of REGISTERED AGENT, and declare that I am familiar with and understand the obligations of this position.

Alicia Perez

Signature of a member or authorized representative of a member

Sergio Salcedo

Filing Fee: \$25.00