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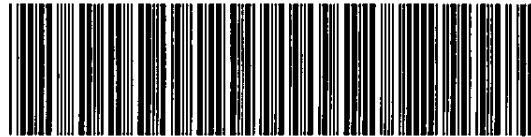
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHIMA PHILADELPHIA, 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:

BENJAMIN E. OLIVE, ESQ.
(Name of Person)

OLIVE AND ASSOCIATES, P.A.
(Firm/Company)

2400 EAST LAS OLAS BLVD., SUITE A
(Address)

FORT LAUDERDALE, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

BENJAMIN E. OLIVE, ESQ. at (954) 334-2250
(Name of Person) (Area Code & Daytime Telephone Number)

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,
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(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

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
CHIMA PHILADELPHIA, LLC**

The following provisions of the Articles of Organization of Chima Philadelphia, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on February 13, 2007 document number L07000016688, are hereby amended as shown below:

1. Article I of the Articles of Organization of this Company is hereby amended to state the following:

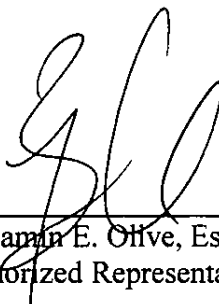
Article I

The name of the Limited Liability Company is:

BAROLO PHILADELPHIA, LLC

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: February 14, 2007



Benjamin E. Olive, Esq.
Authorized Representative of the Members

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