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LIZBETH POTTS & ASSOCIATES, P.A.

Attorneys at Law

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September 17, 2007

Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: WATERSIDE CAFE, LLC

DOCUMENT NUMBER: L07000040890

Dear Sir/Madam:

The enclosed Articles of Amendment and fees are submitted for filing

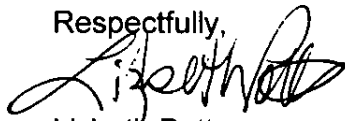
Please return all correspondence concerning this matter to:

Lizbeth Potts
Lizbeth & Associates, P.A.
13371 North 56th Street
Tampa, FL 33617

For further information concerning this matter, please call:
Lizbeth Potts at 813.988.9190

Enclosed is a check for \$60.00 for the Filing Fee, Certificate of Status, and a Certified Copy. An additional copy is enclosed for the Certified Copy.

Respectfully,



Lizbeth Potts

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WATERSIDE CAFE, LLC**

A Florida Limited Liability Company

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FIRST: The Articles of Organization were filed on April 4, 2007, and assigned document number L07000040890.

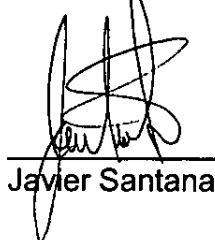
SECOND: On or about August 31, 2007, the following amendments to the Articles of Organization were adopted by the limited liability company:

Amendment to Article IV: The mailing and street address of the principal office Florida for the Limited liability company shall be: 4925 Independence Parkway, Suite 150, Tampa, Florida 33634.

Amendment to Article VI: The following individual hereby shall be manager of this limited liability company and preside as the limited liability company's single Board of Managers member:

<u>Name</u>	<u>Address</u>
Javier Santana	4925 Independence Parkway Suite 150 Tampa, Florida 33634

September 17, 2007



Javier Santana