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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Twyst Lounge 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:

Charles A. Saulino
(Name of Person)

Twyst Lounge LLC
(Firm/Company)

15436 N. Florida Ave. ste. 200
(Address)

Tampa, FL, 33613
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles A. Saulino at (813) 514-7002
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (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

Twyst Lounge LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/1/07 and assigned document number 500100421615.

SECOND: This amendment is submitted to amend the following:

We would like to change the present name to Twist Lounge, LLC. Please change the y to an i in the name.

Also, we would like to add the following person to be a manager/member of Twist Lounge LLC;

Charles A. Saulino

16234 Villareal De Avila

Tampa, FL 33613

Phone: 813-514-7002

Dated 05/04, 2007.

I fully understand my responsibilities
C.S

Charles A. Saulino
Signature of a member or authorized representative of a member

Charles A. Saulino
Typed or printed name of signee

Filing Fee: \$25.00

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TAMPA
CLERK OF STATE
TALLAHASSEE, FLORIDA