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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAVANA 107 CAFE 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:

RICARDO BICHARA
(Name of Person)

BICHARA CEBALLOS & HEVIA, PA
(Firm/Company)

1405 SW 107TH AVENUE, # 301-B
(Address)

MIAMI, FLORIDA 33174
(City/State and Zip Code)

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For further information concerning this matter, please call:

RICARDO BICHARA at (305) 220-6835
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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**

HAVANA 107 CAFE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 30 2007 and assigned document number L07000056922.

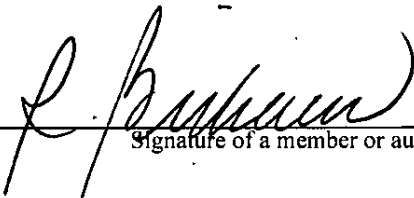
SECOND: This amendment is submitted to amend the following:

CHANGE OF ENTITY NAME TO HAVANA RICK'S CAFE LLC

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TALLAHASSEE, FLORIDA

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Dated JULY 11, 2007



Signature of a member or authorized representative of a member

RICARDO BICHARA

Typed or printed name of signee

Filing Fee: \$25.00