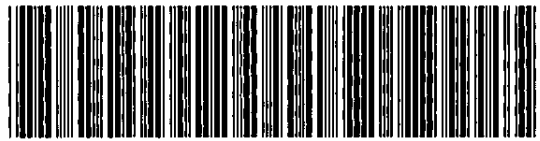


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**TO: Registration Section
Division of Corporations**

SUBJECT: CAPUA PIZZA AND SUBS, 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:

JAMES CAPUA
(Name of Person)

CAPUA PIZZA AND SUBS, LLC
(Firm/Company)

9614 PINES BLVD
(Address)

PEMBROKE PINES, FL 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES CAPUA at (**941**) **266-0759**
(Name of Person) (Area Code & Daytime Telephone Number)

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**

CAPUA PIZZA AND SUBS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/01/2007 and assigned document number L07000058159.

SECOND: This amendment is submitted to amend the following:

Amend the Articles of Organization to show only one Managing Member. (James Capua)
The other two prior members have resigned.

Dated 10/11, 2007.


Signature of a member or authorized representative of a member

JAMES CAPUA
Typed or printed name of signee

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Filing Fee: \$25.00