

LO7000061963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

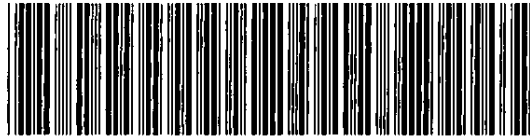
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LEVY RESORTS, 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:

SOPHIA STRATTON
(Name of Person)
LFP POLLO REAL ESTATE HOLDINGS LLC
(Firm/Company)
415 N. LASALLE, SUITE 700B
(Address)
CHICAGO, IL 60610
(City/State and Zip Code)

For further information concerning this matter, please call:

MARINEL CAHILL at (312) 267.4190
(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**

LEVY RESORTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6-12-2007 and assigned document number L07000061963.

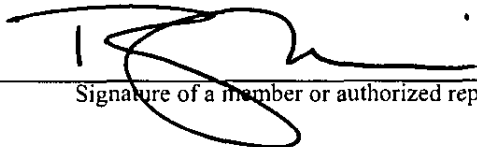
SECOND: This amendment is submitted to amend the following:

LEVY RESORTS, LLC is changing its name to LFP POLLO REAL ESTATE HOLDINGS LLC.

This name change is effective as of November 7, 2007.

The sole member/manager of this LLC is Levy Family Partners, LLC located at
415 N. LaSalle Street, Chicago, IL 60610. Phone (312) 267-4190.

Dated November 7, 2007



Signature of a member or authorized representative of a member

Benjamin Weprin

Typed or printed name of signee

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DIVISION OF CORPORATIONS

Filing Fee: \$25.00