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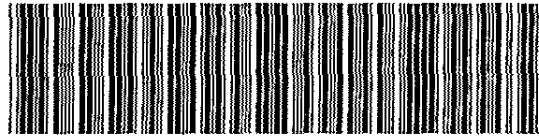
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASA LUPITA 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:

PEREZ, XOCHITL G

(Name of Person)

CASA LUPITA CAFE, LLC

(Firm/Company)

13120 WESTLINKS TERRACE #10

(Address)

FORT MYERS, FL 33913

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

PEREZ, XOCHITL G

(Name of Person)

at (239) 225-3681

(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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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**

CASA LUPITA CAFE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 19, 2007 and assigned document number L07000074470

SECOND: This amendment is submitted to amend the following:

Article VI - Managing Members:

The name and address of each Managing members is as follow:

Title: MGRM

Name: Xochilt G Perez

Address: 13258 Highland Chase PL. Fort Myers, FL 33913

Title: MGRM

Name: Leonardo Perez

Address: 13258 Highland Chase PL. Fort Myers, FL 33913

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated September 27, 2007


Signature of a member or authorized representative of a member

Name: Xochilt G Perez - MGRM

Typed or printed name of signee