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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE
ALLAHASSEF FLORICA

COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: A LATTE FUN TAXOR Playground & CAL (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: |
| LEIGH KENDAL) (Name of Person) |
| (Firm/Company) SECRETARY OF STATE AND SECRETARY OF SECRE |
| For further information concerning this matter, please call: |
| (Name of Person) at (S&1) 818-3748 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: \$\times \text{S25.00 Filing Fee} \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} |

MAILING ADDRESS: Registration Section Division of Corporations

· ' TO:

Registration Section

P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 14, 2007

LEIGH KENDALL 318 HAWTHORNE DRIVE LAKE PARK, FL 33403

SUBJECT: A LATTE FUN INDOOR PLAYGROUND & CAFE L.L.C.

Ref. Number: L07000076957

OT AUG 27 PM 3: LS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for A LATTE FUN INDOOR PLAYGROUND & CAFE L.L.C., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 307A00049479

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

A LAHE FUN INDOOR PLAY GROUD & CAFE'LLC
(Present Name)
(A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on July 36,300 and assigned document number 40,70000 710,957 | |
|---------|--|----|
| SECOND: | This amendment is submitted to amend the following: Change name of one Murging members. | L. |
| | Eliminate - MARIA CASSIDY | |
| | Add - Clint K. Kendall | 7 |
| | Two managing members will be Est & | |
| | Everything else the same | |
| Dated | tuoust 7, 2007 | |
| | Signature of a member or authorized representative of a member | |
| | CEIGH B. KENDALL | |