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C. LEWIS

APR - 7 2009

EXAMINER

LAW OFFICES

DULMER & TRACY

CHARTERED

JOHN J. DULMER, JR. DENNIS J. TRACY TELEPHONE (941) 485-7761 TELECOPY (941) 488-9482

April 3, 2009

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Café' Mangiafico, LLC

Dear Madam:

Enclosed please find the original Articles of Amendment for Café' Mangiafico, LLC together with our check in the amount of \$55.00 to cover the filing fee.

Should you have any questions or require any additional information, please feel free to contact our office.

Very truly/yours,

Sandra A. Clark,

Assistant to Dennis J. Tracy

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enclosures

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ARTICLES OF AMENDMENT

2009 APR -6 PM 1:48

FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CAFÉ MANGIAFICO, LLC

1. The name of the Limited Liability Company is

CAFÉ MANGIAFICO, LLC

- 2. The Articles of Organization were filed with the Florida Secretary of State on July 30, 2007.
- 3. The Articles of Organization are hereby amended for the purpose of changing the name of the Limited Liability Company as follows:

MANGIAFICO RESTAURANT, LLC

These Articles of Amendment are executed this 2nd day of April , 2009, by ENRICO P. MANGIAFICO, the Managing Member.

ENRICO P. MANGIAFICO, Managing Member