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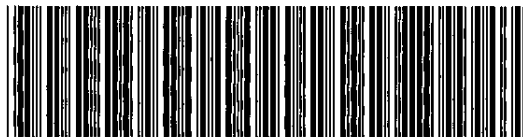
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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Little Chefs Club 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:

Tiffany Hernandez
(Name of Person)

(Firm/Company)

30023 Bermuda Dunes Way
(Address)

Wesley Chapel, FL 33543
(City/State and Zip Code)

For further information concerning this matter, please call:

Tiffany Hernandez at (813) 453-4611
(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

FILED
07 SEP 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Little Chefs Club LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 1, 2007 and assigned document number 107000079065.

SECOND: This amendment is submitted to amend the following:

Tiffany Hernandez is to be added to
the company, Little Chefs Club LLC, as a
manager/partner with Kristen Nyilas.
Julie Griess will no longer be a manager/
partner for Little Chefs Club LLC. (she has
submitted the proper forms for this)

Dated September 19, 2007.

Kristen Nyilas

Signature of a member or authorized representative of a member

Kristen Nyilas

Typed or printed name of signee

Filing Fee: \$25.00