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COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT. Corporate Caterers North Palm Beach, LLC				
SUBJECT: Corporate Caterers North Paint Beach, LLC (Name of Limited Liability Company)				
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.		
Please return all corre	spondence concerning this matte	r to the following:		
	Stephanie Papoul	is		
(Name of Person)				
(Firm/Company)				
6725 Finamore Circle				
		(Address)		
Lake Worth, FL 33467				
*		City/State and Zip Code)		
For further information	n concerning this matter, please	cali:		
Stephanie Papoulis		at (800) 440-5641		
(Name of Person)		(Area Code & Daytim	e Telephone Number)	
Enclosed is a check for t	he following amount:			
\$25.00 Filing Fee	✓\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS:		STREET/COURIER ADDRESS:		

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGĀNIZATĪON OF CORPORATE CATERERS NORTH PALM BEACH, LLC

FIRST: The Articles of Organization were filed on August 16, 2007 and assigned document number L07000083978.

SECOND: This amendment is submitted to amend the following:

Changing Name from: Corporate Caterers North Palm Beach, LLC to CC North Palm Beach, LLC.

THIRD: Managing Members must be amended to read as follows:

NVIP, Inc. a Florida for profit corporation is the sole Managing Member of Corporate Caterers North Palm Beach, LLC.

Dated: August 30, 2007.

Larry Powell

President

NVIP, Inc., as sole Managing Member of Corporate Caterers North Palm Beach, LLC