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TALLAHASSEE, FLORIDA

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## A. ANTHONY GIOVANOLI, P.A. ATTORNEY AT LAW

June 26, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Organization of Preferred Choice Restaurants, LLC Document Number L07000100622

To whom it may concern:

Enclosed please find one executed original and one copy of the Amendment of Articles of Organization of Preferred Choice Restaurants, LLC (the "Amendment"), along with a check in the amount of \$55.00 made payable to the Florida Department of State to cover the cost of filing and obtaining a certified copy of same. Please file the original Amendment and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,

A. Anthony Giovanoli

AAG/dms

**Enclosures** 

copy: Mr. Tyrone W. Nabbie

#### **AMENDMENT**

TO

#### **ARTICLES OF ORGANIZATION**

**OF** 

#### PREFERRED CHOICE RESTAURANTS, LLC

(Document number L07000100622)

Pursuant to the provisions of Section 608.411, *Florida Statutes*, and the affirmative authorizing vote of its members or as otherwise provided in its articles of organization or its operating agreement, Preferred Choice Restaurants, LLC, a Florida limited liability company ("Company"), whose Articles of Organization was filed with the Florida Department of State on or about October 3, 2007, adopts the following amendment to its articles of organization:

Article II is hereby amended to change the current street address of the Company's principal office and the mailing address of the Company from 7582 West Sand Lake Road, Orlando, Florida 32819, to 3700 34th St., Ste. 302, Orlando, Florida 32805.

Article VI is hereby added to reflect the names and addresses of the Company Managers, as follows:

### **ARTICLE VI**

#### **Managers**

The names and addresses of the persons who shall serve as Managers of the limited liability company are:

<u>Name</u>	Address	<u>Title</u>
Bassel Maali	7582 West Sand Lake Road Orlando, Florida 32819	MGR
Tyrone W. Nabbie	3700 34th Street, Ste. 302	MGR

#### [REMAINDER OF PAGE PURPOSEFULLY LEFT BLANK]

IN WITNESS WHEREOF, this Amendment to Articles of Organization shall be effective as of the date filed with the Secretary of State of the State of Florida.

PREFERRED CHOICE RESTAURANTS, LLC, a Florida

limited liability company

Tyrong W Nabrie Manage

Date: 6-23-08

SECRETARY OF STAT

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