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SECRETARY OF STATE

M. THOMAS

AUG - 8 2008

EXAMINER



26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl* 1-818-879-9079 | Fax 1-818-879-8005 e-mail: info@mycorporation.com

April 7, 2008

Florida Dept. of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Amendment: THE CAFÉ OASIS LLC

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check for \$25.00 as the appropriate filing fee.

Please return all final documentation to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings My Corporation Business Services, Inc. 26520 Agoura Rd. Calabasas, CA 91302

PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO THE POST FORMATIONS DEPARTMENT AT 888-692-6771.



COVER LETTER

TO: Registration S Division of Co			
SUBJECT: THE CA	AFE OASIS LLC (Name of Lim	ited Liability Company)	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	14 80 N
	Post Formation Filing	(Name of Person)	OB AUG -7 AM ID: 13 SECURIAL OF STATE TALLAHASSEE, FLORIDE
	MyCorporation	(Firm/Company)	
	26520 Agoura Road	(Address)	<u>. </u>
	Calabasas, CA 913	02 (City/State and Zip Code)	
For further information	concerning this matter, please c	all:	
Post Formations (Name	of Person)	at (<u>818</u>) 879-9079 (Area Code & Daytime Tel	ephone 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

	E CAFE OASIS LLC lity Company as it now appea la Limited Liability Company)	ars on our records.)	
The Articles of Organization for this Limited Liability	Company were filed on 12	2/12/2007 and assigned	
Florida document number <u>L07000123792</u>	·	ALCA ALCA ALCA ALCA ALCA ALCA ALCA ALCA	
This amendment is submitted to amend the following:	:	THE PERSON AND THE PE	
A. If amending name, enter the new name of the li	mited liability company he	ere:	
The new name must be distinguishable and end with the ward.L.C." B. If amending the registered agent and/or regregistered agent and/or the new registered office actions. Name of New Registered Agent:	gistered office address on		
New Registered Office Address:			
	(Enter Florida street address)		
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agenthe provisions of all statutes relative to the proper accept the obligations of my position as registered being filed to merely reflect a change in the registe company has been notified in writing of this change	nt and agree to act in this of and complete performance I agent as provided for in C ered office address, I hereb	e of my duties, and I am familiar with and Chapter 608, F.S. Or, if this document is	

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member Type of Action Title **Address** Name 2345 Laurel Blossom Circle <u>MGRM</u> Brian Land ✓ Add Ocoee, Florida 34761 Remove Add Remove ∐Add Remove \Box Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member David LeMay, MGRM Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00