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CARINA'S STONE FIRED PIZZA-GELATO-KENDALL, LLC

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF

CARINA'S STONE FIRED PIZZA-GELATO- KENDALL, LLC.

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of the above named Limited Liability Company is hereby amended as follows:

1. The Articles of Organization are hereby amended as follows:

The business of the Company shall be member managed and the member managers shall be Karin Schwarby and Ronald Schwarby. The Addresses of the Member Managers are 4743 North Ocean Drive, Sea Ranch Lakes, Florida 33308.

2. The Articles of Organization were originally filed on February 13, 2008 and the Company was assigned Document Number L08000015818.

3. The foregoing amendment was adopted by written consent of all the members thereof pursuant to Florida Statutes §608.422.

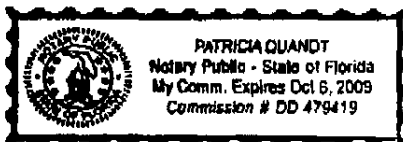
CARINA'S STONE FIRED PIZZA-GELATO-
KENDALL LLC.


Dated: June 19, 2008


KARIN SCHWARBY, Managing Member

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19th day of June 2008, by KARIN SCHWARBY, who is personally known to me.




NOTARY PUBLIC

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