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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Addount Name : FASTKIT CORP Account Number : 120100000009

: (305)599-0839

Fax Number

: (305)592~9591

Mar the email address for this business entity to be used for facure

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PARC EATERY, LLC

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D. BRUCE

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EXAMINER

Electronic Filing Menu

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| LLC | <u> </u> | | |
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| filed on 09/03/2009 | and assigned | | |
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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

It 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=1 | Masaging Member | | |
|-------------|--|--|----------------|
| Tule | Name | Address | Type of Action |
| MGR | AMANDA GUTIERREZ | 5515 Lagorce Dr. Miami Reach, Fl 33140 | Add 7 Remove |
| MGR | MIGUEL GUTIERREZ | 5515 Lagorce Dr. Mlami Beach, El 33140 | Add Remove |
| MGR | MAURO LORENZELLI | 5515 Lagorce Dr. Miaml Beach, El. 33139. | Add Remove |
| MGR | FELIX BRAMBILLA | 5515 Lagorce Dr Miami Beach, FL33139 | Add Remove |
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| D. If amend | diag any other information, enter chas | age(s) here: (Attach additional sheets, if necessary.) | |
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| | Туре | d or printed name of signee | |

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