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N. Carigan NOV 17 2010

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November 10, 2010

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

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

Re: Articles of Amendment for Christopher's Kitchen, LLC
Our File No. 32998.000

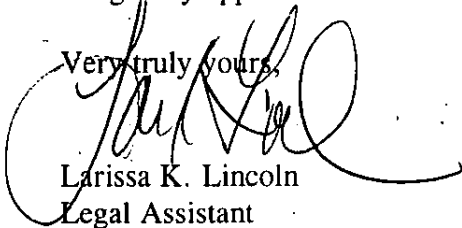
Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the above referenced Articles of Amendment. Upon filing of these articles, please return the certified copies of the articles to the undersigned.

A check in the amount of \$55.00 is enclosed in payment of the filing fees and certified copies.

Your prompt assistance in this matter is greatly appreciated.

Very truly yours,


Larissa K. Lincoln
Legal Assistant

secAmndChristopher'sKitchen.ltr
enclosures

cc: Peter R. Ray

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146

TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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DIVISION OF CORPORATION
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CHRISTOPHER'S KITCHEN, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on APRIL 20, 2010 and assigned
Florida document number L10000042364.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4783 PGA BLVD., STORE #200

PALM BEACH GARDENS, FL 33418

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4783 PGA BLVD., STORE #200

PALM BEACH GARDENS, FL 33418

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

RICHARD W. SLAWSON

New Registered Office Address:

2401 PGA BLVD, STE 140

Enter Florida street address

PALM BEACH GARDENS

Florida

33410

City

Zip Code

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.

Richard W. Slawson
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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------|---|--|
| MGRM | RICHARD W. SLAWSON | 4783 PGA BLVD. STORE #200 PALM BEACH GARDENS, FL 33418 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | CHRISTOPHER SLAWSON | 307 ALICANTE DRIVE JUNO BEACH, FL ###\$)* | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated NOVEMBER 10, 2010


Signature of a member or authorized representative of a member

RICHARD W. SLAWSON
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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