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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DONNA'S CARIBBEAN RESTAURANT & CAFE @ SAWGRASS, LLC.

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J. SAULSBERRY **EXAMINER**

OCT 29 2010

10/28/2010

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DONNA'S CARIBBEAN RESTAURANT & CAFE @ SAWGRASS, LLC. (Name of the Limited Liability Company as it new appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability	Company were filed on _	JUNE 25 2010	and assig	ned
Florida document number L10000068114		•		
This amendment is submitted to amend the following:				
A. If amending name, enter the new same of the lin	nited liability company	<u>èère</u> :		
	AURANT IN THE PIN			
The new name must be distinguishable and end with the well L.C."	ords "Limited Liability Cor	npany," the designation "LI	C' or the abl	revistion
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Name of New Registered Agent:	dress here:			
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Name of New Registered Agent: New Registered Office Address:	City ed Agent: t and agree to act in this and complete performan agent as provided for in red office address, I her	Enter Florida street addr Florida Florida Scapacity. I further agre ce of my duties, and I as Chapter 608, F.S. Or, i	ess Zip Code to comply familiar w f this docum	with with and sent is
Name of New Registered Agent: New Registered Office Address: New Registered Office Address: New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent the 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 register	City ed Agent: i and agree to act in this and complete performan agent as provided for in red office address, I here	Enter Florida street addr Florida Florida Scapacity. I further agre ce of my duties, and I as Chapter 608, F.S. Or, i	ess Zip Code to comply familiar w f this docum ited liability	with with and sent is
Name of New Registered Agent: New Registered Office Address: New Registered Office Address: New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent the 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 register	City ed Agent: i and agree to act in this and complete performan agent as provided for in red office address, I here	Enter Florida street addr Florida Capacity. I further agre ce of my duties, and I as Chapter 608, F.S. Or, ij eby confirm that the lim	ess Zip Code to comply m familiar w f this docum ited liability	with with and tent is

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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:

<u>Title</u>	Name	Address	Type of Action	
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		or or suthorized representative of a member		
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Page 2 of 2

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MGR = Manager