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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GRATUITY LLC**

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J. SAULSBERRY
EXAMINER

JUL 2 2012

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
GRATUTTY LLC

BE IT HERE KNOWN THAT GRATUTTY LLC, a duly registered limited liability company in the State of Florida, being officially registered April 28, 2011, under document number L11000050341, files this Amendment to its Articles of Organization pursuant to Section 608.411, Florida Statutes:

FIRST: The current name of the company is GRATUTTY LLC.

SECOND: This Amendment to the Articles of Organization hereby changes the Principal and mailing address of the Company to:

Principal address: 385 3rd Avenue South
Naples, Florida 34102

Mailing address: 385 3rd Avenue South
Naples, Florida 34102

THIRD: This Amendment to the Articles of Organization hereby changes the mailing address of the Managing Member of the Company to:

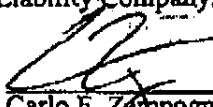
Managing Member:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Monika Stepanovich | 385 3 rd Avenue South Naples, Florida 34102 |

FOURTH: This Amendment to the Articles of Organization hereby changes the Registered Agent of the Company to:

Carlo F. Zampogna 3200 Tamiami Trail S., Suite 200
Naples, Florida 34103

I, Carlo F. Zampogna Esq., am familiar with and accept the duties and responsibilities as registered agent for said Limited Liability Company.


Carlo F. Zampogna

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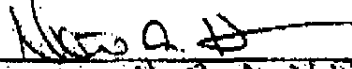
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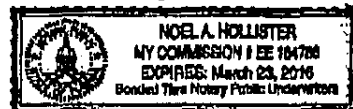
FIFTH: This Amendment was approved by the shareholders of GRAUITY LLC, on the 29th day of June, 2012, and the number of votes cast was sufficient for approval.


Monika Stepanovich, Managing Member

STATE OF FLORIDA
COUNTY OF COLLIER

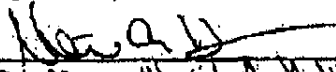
The foregoing instrument was acknowledged before this 29th day of June, 2012, by Monika Stepanovich, as Managing Member of Gratuity LLC on behalf of the Company, who is personally known to me and/or has provided a Florida driver's license as identification.


PrintName: Noel A. Hollister
Notary Public
CommissionNo. _____
My Commission Expires: _____ (SEAL)



STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 29th day of June, 2012, by Carlo Zampogna as Registered Agent of Gratuity LLC, who is personally known to me.


PrintName: Noel A. Hollister
Notary Public
CommissionNo. _____
My Commission Expires: _____ (SEAL)



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