

Division of Corporations

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CH11600055566

Florida Department of State
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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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ISLAND BREEZE CUISINE LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ISLAND BREEZE CUISINE LLC
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on MAY 11TH 2011 and assigned Florida document number L11000055566.

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)

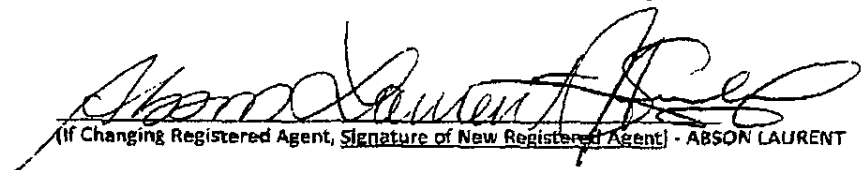
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

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:

ABSON LAURENT
410 BUCHANON CT.
ORLANDO, FL 32809

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) - ABSON LAURENT

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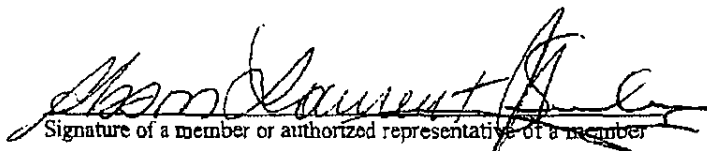
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Christopher L. Colin Title: MGRM (Remove)
851 Kazaros Circle
Ocoee, FL 334761-3171

Abson Laurent Title: MGRM (ADD)
410 Buchanon Court
Orlando, FL 32809


Signature of a member or authorized representative of a member

ABSON LAURENT

Typed or printed name of signee

07/31/

DATE

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