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LAW OFFICES OF

Broida and McKinney, P. A.

605 – 75th AVENUE POST OFFICE BOX 66714 ST. PETE BEACH, FLORIDA 33706

JOEL D. BROIDA S. KEITH McKINNEY, JR. (727) 367-1941 (727) 360-0691 FAX: (727) 367-6128 spblawyer@msn.com

December 12, 2011

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

NY CAFÉ, LLC; Articles of Amendment

DOCUMENT NO:

L11000063969

Dear Sir/Madam:

Please find enclosed for filing with the Secretary of State the original Articles of Amendment to Articles of Organization of NY Café, LLC.

Also enclosed is our firm's trust account check in the amount of \$25.00 to cover the filing fee.

Please return all correspondence to the undersigned. Should you have any questions please contact me. Thank you for your assistance.

Very truly yours,

S. Keith McKinney, Jr.

SKM/len Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF NY CAFE, LLC

The Articles of Organization for NY CAFE, LLC, were filed on June 1, 2011 and assigned Florida Document Number L11000063969, and are hereby amended as follows:

1. Article VII is hereby amended as follows:

ARTICLE VII

PROFITS AND LOSSES

(A). Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

JOHN SPIERING 20% SARAH SPIERING 80%

The distributive share of the profits shall be determined and paid to the members each year on or before the forty-fifth day following the closing of the business' fiscal year.

(b). Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in shares equal to their percentage of ownership.

The undersigned, being the members of the limited liability company, hereby ratify, approve and consent to these Articles of Amendment to the Articles of Organization of NY CAFE, LLC.

Executed this 91 day of December, 2011, in Pinella's County, Florida.

JOHN SPIERING

Sarah There

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