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| | (City/: | State/Zip/Phor | ne #) |
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| Certified Copies | | Certificate | es of Status |
| Special Instruction | ns to Fi | ling Officer: | |
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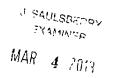
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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Restaurant Du Cap LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mitchell E. Silverstein

Name of Person

Mitchell E. Silverstein, P.A.

Firm/Company

2775 NE 163 Street Ste 100

Address

N. Miami Beach, FL 33160

City/State and Zip Code

geraldlaban@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell Silverstein

_{31,}305₁521-8822

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

■\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Restaurant Du Cap LLC | | | | |
|--|--|---------------------|--------------|-----------|
| (<u>Name of the Limited Lial</u> (A Flor | bility Company as it now appears on our r rida Limited Liability Company) | ecords.) | | |
| The Articles of Organization for this Limited Liability Incided the Company of the Articles of Organization for this Limited Liability Incided the Company of the Articles of Organization for this Limited Liability Incided the Company of the Articles of Organization for this Limited Liability Incided the Company of the Articles of Organization for this Limited Liability Incided the Company of t | ity Company were filed on January 17 | , 2012 and | d assigr | ned |
| This amendment is submitted to amend the followin | ng: | | | |
| A. If amending name, enter the new name of the | limited liability company here: | | | |
| Lippi Restaurants LLC | | | | |
| The new name must be distinguishable and end with the L.L.C." | e words "Limited Liability Company," the de | esignation "LLC" or | the abb | reviation |
| Enter new principal offices address, if applicable | <u> </u> | | | |
| Principal office address MUST BE A STREET A | DDRESS) | | 20 | |
| | | | <u> </u> | |
| | | The men | MAR | 1 |
| Enter new mailing address, if applicable: | | <u> </u> | <u>a</u> | · |
| (Mailing address MAY BE A POST OFFICE BOX | vo | <u> </u> | = | 717 |
| | <u> </u> | | ÇΨ | |
| | | | <u>:</u> -2 | |
| B. If amending the registered agent and/or r registered agent and/or the new registered office | | ds, enter the nar | | the new |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | | | | |
| | Enter Florid | a street address | | |
| _ | | Florida | | |
| _ | 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.

If Changing Registered Agent, Signature of New Registered Agent

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

| MGR = Mai MGRM = M | nager Ianaging Member | | |
|-----------------------|--------------------------|--------------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| If amending any other informati | ion, enter change(s) here: (Attach additional sheets, if neces. | sary.) |
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| _{ed} February 27 | 2013 | |
| p | ntdell to Slot | |
| Šign | nature of a member or authorized representative of a member | |
| Mitchell E. Silve | erstein, Esq. | |
| | Typed or printed name of signee | |

Page 3 of 3

Filing Fee: \$25.00

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