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Registered to practice before the
U.S. Patent and Trademark Office

May 30, 2000

MJH

BY AIRBORNE EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-06/02/00--01097--002
*****25.00 *****25.00

RE: Addition of Name of Manager to Application
Prezzo Boca, LLC (Document Number M0000000000820)

Sir or Madam:

Enclosed please find:

1. An Application by Foreign Limited Liability Company to File
Amendment to Application for Authorization to Transact Business In
Florida.
2. A check in the amount of \$25.00 in payment of filing fee.

Thank you for your time and consideration and please feel free to contact me at the
number above should you have any question.

Very truly yours,

James A. Sheridan

James A. Sheridan

Enclosure

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SECTION 275484
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

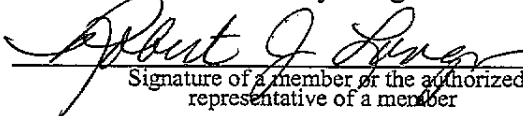
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: PREZZO BOCA, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 26, 2000

SECTION II (4-7 complete only the applicable changes)

ADD Name of Manager: Robert J. Lungo, 28 Cedar Road, North Hampton, New Hampshire 03862

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Robert J. Lungo, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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STATE OF FLORIDA
DIVISION OF CORPORATIONS