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Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT

1220 OCEAN DRIVE LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1220 OCEAN DRIVE LLC**

- FIRST:** The Articles of Organization were filed on December 13, 2004 and assigned document number L04000089631.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

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**ARTICLE I
NAME**

The name of the Limited Liability Company shall be CAFFE MILANO, LLC.

Dated February 14, 2005.


 Stefano Frittella, Managing Member

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