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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

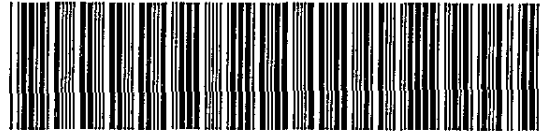
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ST. LUCAS COUNTY
TALLAHASSEE, FLORIDA

GORNTO & GORNTO, P.A.

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October 14, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Tomoka River Grille of Ormond Beach, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment of Tomoka River Grille of Ormond Beach, LLC changing the name of the Corporation to:

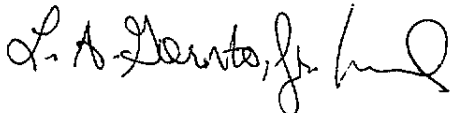
River Grille, LLC

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$25.00 for the filing fees.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornto, Jr.

LAG/ml

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TOMOKA RIVER GRILLE OF ORMOND BEACH, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the articles of organization was October 21, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE 1
NAME

The name of this limited liability company is River Grille, LLC.

THIRD: The date of the amendment's adoption is October 14, 2003.

Dated October 14, 2003.

Tomoka River Grille Management, LLC

By: _____

Edward Schwarz
Edward Schwarz, Manager
Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA