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JAMES H. REDDICK
ATTORNEY AT LAW
207 South Baylen Street
Pensacola, Florida 32501
850-465-0600
Fax 850-432-4394
JHRed@BellSouth.net

[] RESPOND TO: Post Office Box 550 Gulf Breeze, Florida 32562-0550

May 17, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Rick's Cabana Lounge, L.L.C./Articles of Organization.

Gentlemen:

Please find enclosed the original and one copy of the Amendment to the Articles of Organization of Rick Johnson's Cabana Property, L.L.C. I have enclosed my firm check to you in the amount of \$25.00 to cover the costs of filing the Amendment and one copy thereof. We mistakenly named the company Rick Johnson's Cabana Property, LLC, when in fact it should have been Rick Johnston's Cabana Property, LLC—we left the "T" out of Johnston.

Anyway, should you have any questions or comments, do not hesitate to call me at the above number.

Thanking you in advance for you assistance, and with kindest personal regards, I am

JHR/me

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

Rick Johnson's Cabana Property, L.L.C. A Florida Limited Liability Company

FIRST:

The date of filing of the articles of organization was May 4, 2004.

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

Article I: The name of the limited liability company shall be changed to Rick Johnston's Cabana Property, L.L.C.

May 12, 2004

James H. Reddick