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DIVISION OF CORPORATIONS



DEAN, MEAD, MINTON & KLEIN

ATTORNEYS AND COUNSELORS AT LAW

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December 9, 2002

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

Re:

19 Bar & Grill, LLC

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Organization of 19 Bar & Grill, LLC and a check in the sum of \$25.00 to cover filing of same.

Thank you for your assistance.

DGC/ew

Enclosures

cc: John Zaruka

F0011979v

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 19 BAR & GRILL, LLC

FIRST: The date of filing of the Articles of Organization was August 14, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by

the limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is 19 PUB & GRILLE, LLC.

Dated the \(\square \text{day of } \ \text{Vov enly 2002.}

Z GOLF COURSE FOOD & BEVERAGE ADVISORS, LLC, a California limited liability company, Member

By:

John Zaruka, Member