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**L03000052977**

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**LIMITED LIABILITY AMENDMENT**

**BEACH HOUSE CATERING, LLC**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 30, 2004

BEACH HOUSE CATERING, LLC  
300 NORTH OCEAN BOULEVARD  
DEERFIELD BEACH, FL 33441US

SUBJECT: BEACH HOUSE CATERING, LLC  
REF: L03000052977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BEACH HOUSE CATERING, LLC

DOCUMENT NUMBER L03000052977

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

FIRST: Amendment adopted:

ARTICLE I. NAME

The name of the Limited Liability Company shall be: BEACH SIDE CATERING, LLC.

SECOND: The date of this amendment's adoption is January 29, 2004.

THIRD: The amendment was approved by the managing members. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of February, 2004.



Lawrence E. Blacke, Esq.  
Incorporator and Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA