

Division of Corporations

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AO/000001282

Florida Department of State
Division of Corporations
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AL7**LIMITED PARTNERSHIP AMENDMENT****STADIUM GRILL INVESTORS, LLLP**

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
STADIUM GRILL INVESTORS, LLLP
A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited liability limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on September 20, 2001, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Article 4 is amended to reflect that the name and business address of the General Partner is DLW GP, LLC, a Florida limited liability company, 13275 Garwood Court, Wellington, FL 33414. *LOI-16632*

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the State of Florida, Department of State.

THIRD: Signatures

Signature of current General Partner:

STADIUM GRILL, LLC, a Florida limited liability company

By: 

Bruce A. Rendina, Member

Signature of new General Partner:

DLW GP, LLC, a Florida limited liability company

By: 

Dennis L. Witkowski, Member

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