

CORPORATION INFORMATION
SERVICES, INC.
1201 HAVEN STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

000-142-0086

CSC networks

MAIL TO:
P.O. Box 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 07210000000000

REFERENCE : 533093 5310A

AUTHORIZATION :

COST LIMIT : \$ 140.00

ORDER DATE : January 31, 1995

ORDER TIME : 10:46 AM

ORDER NO. : 533093

CUSTOMER NO: 5310A

CUSTOMER: Amy Eckard, Legal Assistant
FOWLER WHITE GILLEN BOGGS
VILLAREAL & BANKER, P.A.
501 E. Kennedy Blvd., Ste. 1700
P.O. Box 1438
Tampa, FL 33602

DOMESTIC FILING

NAME: HOPS OF CORAL SPRINGS, LTD.

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

FILED AT THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR THE COUNTY OF ALBANY, FLORIDA

AM CERTIFIED TRUE COPY
CLERK TAMPA
CERTIFICATE OF FILING

CONTACT PERSON: J. L. ...

EXAMINER'S INITIALS:

RECEIVED
95 JAN 31 AM 11:35
DIVISION OF CORPORATION

FILED
95 JAN 31 PM 1:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1/31/95
BR

CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOPS OF CORAL SPRINGS, LTD.
a Florida limited partnership

The undersigned general partner desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.108 of the Florida Statutes, hereby states the following:

- (a) Name of the Limited Partnership:

Hops of Coral Springs, Ltd.

- (a1) The address of the limited partnership:

c/o Hops Grill & Bar, Inc.
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607

- (b) The name and address of the agent for service of process:

Fowler, White, Gillen, Boggs,
Villareal and Banker, P.A.
501 East Kennedy Boulevard
Suite 1700
Tampa, Florida 33602
Attn: R. Alan Higbee, Esq.

- (c) The name and business address of each general partner:

Hops of Greater West Palm Beach, Inc.
c/o Hops Grill & Bar, Inc.
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607

- (d) The mailing address for the limited partnership:

c/o Hops Grill & Bar, Inc.
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607

- (e) The latest date upon which the limited partnership is to dissolve:

midnight, December 31, 2044

- (f) The effective date of this Certificate of Limited Partnership shall be February 1, 1995.

- (g) A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be effective if executed in the Partnership name solely by a general partner.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 PM 1:34

P 94000058635

The execution of this Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by David L. Mason, the President of Hops of Greater West Palm Beach, Inc., the sole general partner of Hops of Coral Springs, Ltd., on this 24th day of January, 1996.

General Partner:
HOPS OF GREATER WEST PALM BEACH, INC.

By: David L. Mason
David L. Mason, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Subscribed and sworn to before me this 24th day of January, 1996, by David L. Mason, who is personally known to me, and who is the President of Hops of Greater West Palm Beach, Inc., the general partner of Hops of Greater West Palm Beach, Ltd.

Amy H. Eckard
(Signature of person taking acknowledgement)

(Name typed, printed or stamped)



AMY H. ECKARD
My Commission CC303029
Expires Apr. 10, 1998
Bonded by ANB
800-852-0878

Notary Public
(Notary Public) or (Military Officer's Rank)

Not applicable
Serial Number if Military Officer

FILED
STATE
SECRETARY OF REGISTRATION
DIVISION OF REGISTRATION
95 JAN 31 PM 1:34

◆ ◆

Having been named as registered agent for Hops of Coral Springs, Ltd., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, R. Alan Higbee for Fowler, White, Gillon, Boggs, Villareal and Banker, P.A., on behalf of the Partnership, heroby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

FOWLER, WHITE, GILLEN, BOGGS,
VILLAREAL AND BANKER, P.A.

By:

R. Alan Higbee, For the Firm

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Subscribed and sworn to before me this 24th day of January, 1995, by R. Alan Higbee, who is personally known to me and as Registered Agent for the Partnership.

(Signature of person taking acknowledgement)

(Name typed, printed or stamped)

Notary Public

(Notary Public) or (Military Officer's Rank)

Not applicable

Serial Number if Military Officer

dmd\docs\0542
1.24 7:19

3

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF
HOPS OF CORAL SPRINGS, LTD.

BEFORE ME, the undersigned personally appeared David L. Mason, the President of Hops of Greater West Palm Beach, Inc. as general partner of Hops of Coral Springs, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by each limited partner are as follows:

Limited Partners	Capital Contributions	Partnership Interest
Hops of Greater West Palm Beach, Ltd.	\$ 989.00	98.9%
Hops of Greater West Palm Beach, Inc.	\$ 1.00	1.0%
TOTALS	\$ 990.00	99.0%

2. The amount of additional capital contributions anticipated to be contributed by each limited partner are as follows:

Limited Partners	Additional Capital Contributions
Hops of Greater West Palm Beach, Ltd.	\$ 0.00
Hops of Greater West Palm Beach, Inc.	\$ 0.00
TOTAL	\$ 0.00

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

GENERAL PARTNER:
HOPS OF GREATER WEST PALM BEACH, INC.

By: David L. Mason
David L. Mason, President

Subscribed and sworn to before me this 24th day of January, 1995, by David L. Mason, who is personally known to me, and who is the President of Hops of Greater West Palm Beach, Inc., the general partner of Hops of Coral Springs, Ltd.

(Signature of person taking acknowledgement)

(Name typed, printed or stamped)

Notary Public



AMY RECKARD
My Commission CC383029
Expires Apr. 10, 1998
Bonded by ANB
800-852-5878

FILED
STATE
SECRETARY OF
DIVISION OF
95 JAN 31 PM 1:34

A95000000162



ACCOUNT NO. : 072100000032

REFERENCE : 616713 5310A

AUTHORIZATION : Patricia Pyzik

COST LIMIT : \$ 105.00

ORDER DATE : June 13, 1995

ORDER TIME : 12:37 PM

ORDER NO. : 616713

CUSTOMER NO: 5310A

CUSTOMER: Amy Eckard, Legal Assistant
Fowler White Gillen Boggs
501 E. Kennedy Blvd., ste. 1700
P.o. Box 1438
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: HOPS OF CORAL SPRINGS, LTD.

A95000000162

XXX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

FILED
1995 JUN 14 PM 12:37
TALLAHASSEE, FLORIDA
JUN 14 1995

6/14/95a

FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOPS OF CORAL SPRINGS, LTD.
a Florida limited partnership

This First Amendment to Certificate of Limited Partnership is effective upon the filing with the Secretary of State, State of Florida.

The undersigned general partner desiring to change the general partner of HOPS OF CORAL SPRINGS, LTD., a Florida limited partnership organized pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Chapter 620 of the Florida Statutes, hereby amends the Certificate of Limited Partnership to state the following:

- (a) Name of the Limited Partnership:

Hops of Coral Springs, Ltd.

Original certificate filed on January 31, 1995, effective February 1, 1995

- (a1) The address of the limited partnership:

c/o Hops Grill & Bar, Inc.
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607

- (b) The name and address of the agent for service of process:

Fowler, White, Gillen, Boggs,
Villareal and Banker, P.A.
501 East Kennedy Boulevard
Suite 1700
Tampa, Florida 33602
Attn: R. Alan Higbee, Esq.

- (c) The name and business address of each general partner:

Hops of Southeast Florida, Inc.
c/o Hops Grill & Bar, Inc.
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607

- (d) The mailing address for the limited partnership:

c/o Hops Grill & Bar, Inc.
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607

- (e) The latest date upon which the limited partnership is to dissolve:

midnight, December 31, 2044

FILED
1995 JUN 14 PM 12:37
TALLAHASSEE, FLORIDA

- (f) The effective date of this First Amendment to Certificate of Limited Partnership shall be the date of filing with the Secretary of State of the State of Florida.
- (g) A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be effective if executed in the Partnership name solely by a general partner.

The execution of this First Amendment to Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this First Amendment to Certificate of Limited Partnership has been executed by David L. Mason, the President of Hops of Southeast Florida, Inc., the sole general partner of Hops of Coral Springs, Ltd., on this 17th day of May, 1995.

General Partner:
Hops of Southeast Florida, Inc.

By: David L. Mason
David L. Mason, President

TALLAHASSEE, FLORIDA

1995 JUN 14 PM 12:37

FILED

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Subscribed and sworn to before me this 17th day of May, 1995, by David L. Mason, who is personally known to me, and who is the President of Hops of Southeast Florida, Inc., the general partner of Hops of Southeast, Ltd.



R. E. Gasperetti
(Signature of person taking acknowledgement)

ROBERT E. GASPERETTI
(Name typed, printed or stamped)

Notary Public
(Notary Public) or (Military Officer's Rank)

Not applicable
Serial Number if Military Officer

[illegible]

REGISTERED AGENT:

By: R. Alan Higbee
R. Alan Higbee, For the Firm

FILED
1995 JUN 14 PM 12:37
TALLAHASSEE, FLORIDA

Arny R. Eckard
(Signature of person taking acknowledgment)

(Signature of person taking ackno

(Name typed, printed or stamped)

Notary Public

(Notary Public) or (Military Officer's Rank)

Not applicable

Serial Number If Military Officer

AMY PECKARD
My Commission CC383029
Expires Apr. 10, 1998
Bonded by ANB
800-852-5878

A95000000162



ACCOUNT NO. : 072100000032

REFERENCE : 616713 5310A

AUTHORIZATION :

COST LIMIT : \$ 105.00

ORDER DATE : June 13, 1995

ORDER TIME : 12:38 PM

ORDER NO. : 616713

CUSTOMER NO: 5310A

CUSTOMER: Amy Eckard, Legal Assistant
Fowler White Gillen Boggs
501 E. Kennedy Blvd., ste. 1700
P.O. Box 1438
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: HOPS OF CORAL SPRINGS, LTD.

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS: _____

TALLAHASSEE, FLORIDA

1995 JUN 14 PM 12:45

FILED

53 JUN 19 PM 3:16

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SUPPLEMENT ONE TO
AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF
HOPS OF CORAL SPRINGS, LTD.

FILED
JUL 14 1995
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned personally appeared David L. Mason, the President of Hops of Southeast Florida, Inc., as general partner of Hops of Coral Springs, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership," who upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by each limited partner are as follows:

Limited Partners	Capital Contributions	Partnership Interest
Hops of Southeast Florida, Ltd.	\$989.00	98.9%
Hops of Southeast Florida, Inc.	\$ 1.00	1.0%
TOTALS	\$990.00	99.0%

2. The amount of additional capital contributions anticipated to be contributed by each limited partner are as follows:

Limited Partners	Additional Capital Contributions
Hops of Southeast Florida, Ltd.	\$ 0.00
Hops of Southeast Florida, Inc.	\$ 0.00
TOTAL	\$ 0.00

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

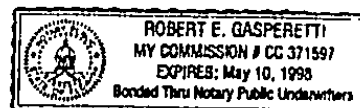
GENERAL PARTNER:
HOPS OF SOUTHEAST FLORIDA, INC.

By: David L. Mason
David L. Mason, President

Subscribed and sworn to before me this 7th day of May, 1995, by David L. Mason, who is personally known to me, and who is the President of Hops of Southeast Florida, Inc., the general partner of Hops of Coral Springs, Ltd.

Robert E. Gasperetti
(Signature of person taking acknowledgement)
ROBERT E. GASPERETTI
(Name typed, printed or stamped)

Notary Public



FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Matheson
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 DEC 26 AM 7:55

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000162

HOPS OF CORAL SPRINGS, LTD.

DO NOT WRITE IN THIS SPACE

mtx

2. New Mailing Address, if Applicable

City, State & Zip

City, State & Zip

2a. New Principal Office Address, if Applicable

City, State & Zip

City, State & Zip

Mailing Address

C/O HOPS GRILL & BAR, INC.
3000 N. ROCKY POINT DRIVE WEST, SUITE 650
TAMPA FL 33607

Principal Office Address

C/O HOPS GRILL & BAR, INC.
3000 N. ROCKY POINT DRIVE WEST, SUITE 650
TAMPA FL 33607

If above addresses are incorrect in any way, file through the corporate information and notice center address in Block 2 and/or 2a.

3. Date Limited Partnership Registered in
FLORIDA 02/01/1995

3a. Date of Last Report

4. State or Country of Formation
FL

5a. Capital Contributed as Shown
on Report
\$990.00

5b. Amount of Capital Contributions in
FLORIDA to Date
990.00

6. Filing Number
59-3294665

7. CERTIFICATE OF STATUS REQUIRED
Applicant Fee
Not Applicable
\$4.75 Additional Fee required
for a Certificate of Status

8. FEES: 1) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2) Supplemental Fee: \$138.75 (pursuant to section 607.103, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

\$191.25

9. Name and Address of Current Registered Agent

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL
AND BANKER, P.A.
501 EAST KENNEDY BLVD., STE. 1700
TAMPA FL 33602

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

City, State & Zip

City

Zip Code

FL

10a. Pursuant to the provisions of sections 620, 605.1 and 620, 102, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of section 620, 102, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)

HOPS OF SOUTHEAST FLORIDA, I

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

3030 N. ROCKY POINT D

11b. City, State & Zip Code

TAMPA FL 33607

11c. Registration/
Document Number

P95000033882

000001677360
-01/03/86--0:117--004
***191.25 ***191.25

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.02, Florida Statutes. I declare the Division of Corporations from any liability of this corporation with Section 199.02(b)(1) to the extent that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that no significant change in the partnership affects the financial position of the partnership. I am a general partner of the limited partnership, limited or business enterprise to which this report is required by Chapter 620, Florida Statutes.

SIGNATURE:

David L. Mason

DAVID L. MASON

Telephone Number

813-282-9350

Typed or Printed Name of General Partner Signing Form



A95000000162

ACCOUNT NO. : 072100000032

REFERENCE : 329018 4326591

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 52.50

ORDER DATE : April 14, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 329018-040

4000002141874--0

CUSTOMER NO: 4326591

CUSTOMER: Curt P. Creely, Esq
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: HOPS OF CORAL SPRINGS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 12:55

BK
4/14/97
RECEIVED
97 APR 14 AM 10:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOPS OF CORAL SPRINGS, LTD.

RECORDED
DIVISION OF
97 APR 14 PM 12:55
HOPS OF CORAL SPRINGS

Pursuant to Section 620.109, *Florida Statutes*, Hops Grill & Bar, Inc. (formerly known as HG Acquisition Corp.), a Florida corporation which is the sole general partner of HOPS OF CORAL SPRINGS, LTD., a Florida limited partnership (the "Partnership"), hereby submits this Certificate of Amendment to the Certificate of Limited Partnership of the Partnership:

1. The Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on February 1, 1995.

2. On March 13, 1997, (i) Hops of Southeast Florida, Inc., the sole general partner of the Partnership, merged with and into HG Acquisition Corp., a Florida corporation, and (ii) HG Acquisition Corp. changed its name to "Hops Grill & Bar, Inc." Accordingly, Paragraph (c) of the Certificate of Limited Partnership of the Partnership is hereby deleted in its entirety and the following is substituted therefor:

"(c) The name and business address of each general partner:

name:
Hops Grill & Bar, Inc.

business address:
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607"

3. The effective date of this Certificate of Amendment shall be the date of its filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment under the pains and penalties of perjury effective this 28th day of March, 1997.

HOPS GRILL & BAR, INC., general
partner of Hops of Coral Springs, Ltd.

By: David L. Mason
David L. Mason, President



THE UNITED STATES
CORPORATION
COMPANY

A95000000162

ACCOUNT NO. : 072100000032

REFERENCE : 329018 4326591

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 52.50

ORDER DATE : April 14, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 329018-040

41000001141874 - 0

CUSTOMER NO: 4326591

CUSTOMER: Curt P. Creely, Esq
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: HOPS OF CORAL SPRINGS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

97 APR 14 PM 12:55
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

4/14/97
97 APR 14 AM 10:41
RECEIVED

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOPS OF CORAL SPRINGS, LTD.

RECEIVED
DIVISION OF
97 APR 16 PM 12:55
TAMPA

Pursuant to Section 620.109, *Florida Statutes*, Hops Grill & Bar, Inc. (formerly known as HG Acquisition Corp.), a Florida corporation which is the sole general partner of HOPS OF CORAL SPRINGS, LTD., a Florida limited partnership (the "Partnership"), hereby submits this Certificate of Amendment to the Certificate of Limited Partnership of the Partnership:

1. The Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on February 1, 1995.

2. On March 13, 1997, (i) Hops of Southeast Florida, Inc., the sole general partner of the Partnership, merged with and into HG Acquisition Corp., a Florida corporation, and (ii) HG Acquisition Corp. changed its name to "Hops Grill & Bar, Inc." Accordingly, Paragraph (c) of the Certificate of Limited Partnership of the Partnership is hereby deleted in its entirety and the following is substituted therefor:

"(c) The name and business address of each general partner:

name:
Hops Grill & Bar, Inc.

business address:
3030 N. Rocky Point Drive West
Suite 650
Tampa, Florida 33607"

3. The effective date of this Certificate of Amendment shall be the date of its filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment under the pains and penalties of perjury effective this 28th day of March, 1997.

HOPS GRILL & BAR, INC., general
partner of Hops of Coral Springs, Ltd.

By: David L. Mason
David L. Mason, President