

A97000002005

(Requestor's Name)

(Address)

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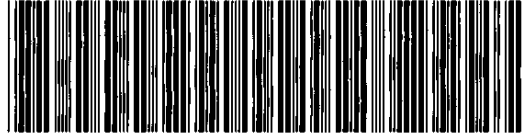
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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August 22, 2006

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

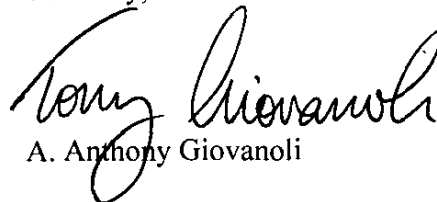
Re: Certificate of Amendment to Certificate of Limited Partnership of JRJ Restaurants
Limited / Document number A97000002005

To whom it may concern:

Enclosed please find one executed original and one copy of the Certificate of Amendment to Certificate of Limited Partnership of JRJ Restaurants Limited ("Certificate of Amendment") along with a check in the amount of \$105.00 made payable to the Florida Department of State. Please file the original Certificate of Amendment and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,


A. Anthony Giovanoli

AAG/dms

Enclosures

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
JRJ RESTAURANTS LIMITED

(Document number A97000002005)

Pursuant to the provisions of section 620.1202, *Florida Statutes*, JRJ Restaurants Limited, a Florida limited partnership ("Limited Partnership"), whose certificate was filed with the Florida Department of State on or about September 17, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

A. Paragraph 2 is hereby amended to change the business address of the Limited Partnership as follows:

2. General Partner. The name and the business address of the General Partner of the Limited Partnership is:

JRJ Associates, Inc.
3700 34th Street
Orlando, Florida 32805

B. Paragraph 3 is hereby amended to change the recordkeeping office of the Limited Partnership as follows:

3. Recordkeeping Office. The address of the office at which the records of the Limited Partnership are maintained is 3700 34th Street, Orlando, Florida 32805.

C. Paragraph 4 is hereby amended to change the current registered agent and registered office of the Limited Partnership from Rashid A. Khatib, located at 5728 Major Blvd., Ste. 601, Orlando, Florida 32819, to the following:

4. Registered Office and Registered Agent. The street address of the registered office of the Limited Partnership in the State of Florida shall be 1565 Orange Avenue, Winter Park, Florida 32789. The registered agent of the Limited Partnership at the registered office shall be A. Anthony Giovanoli. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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D. Paragraph 5 is hereby amended to change the mailing address of the Limited Partnership as follows:

5. Partnership Mailing Address. The mailing address of the Limited Partnership is 3700 34th Street, Orlando, Florida 32805.

E. Paragraph 6 is hereby amended to change the latest dissolution date of the Limited Partnership as follows:

6. Latest Dissolution Date. The latest dissolution date upon which the Limited Partnership is to dissolve is December 31, 2040.

IN WITNESS WHEREOF, this certificate of amendment to its certificate of limited partnership shall be effective as of the date filed with the Secretary of State of the State.

JRJ ASSOCIATES, INC., a Florida corporation

By: 

Tyrone W. Nabbie

Its. President

Date: 8/22/06

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TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in this Certificate of Amendment to Certificate of Limited Partnership of JRJ Restaurants Limited, I hereby accept and agree to act in this capacity. I further state that I am familiar with and accept the obligation of my position as registered agent.

Dated: August 22nd, 2006.


A. Anthony Giovanoli