

A 97000002428

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January 21, 1998

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

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RE: NFL Players Grill-Orlando, Ltd.

Ladies/Gentlemen:

On behalf of the above captioned corporation (the "Corporation"), I am forwarding an original and one copy of the Corporation's Amendment to the Certificate of Limited Partnership for filing, together with our firm check in the amount of \$87.50, representing the filing fee and certified copy fee.

Sincerely,

Barbara A. Rowe

Barbara A. Rowe,
Legal Assistant

FILED
98 JAN 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change

Name	1/29/98
Availability	Dec
Document	Enclosures
Examiner	143268.01
Updater	DEC
Updater	
Verifier	
Acknowledgement	DEC
W. P. Verifier	DEC

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**AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP
OF NFL PLAYERS GRILL--ORLANDO, LTD.**

This is an amendment to the Certificate of Limited Partnership of NFL Players Grill--Orlando, Ltd. (the "Partnership"), which was filed on November 7, 1997. The General Partner of the Partnership hereby certifies that Paragraph 1. of the Certificate of Limited Partnership is hereby amended by deleting the present form of Paragraph 1 in its entirety and by substituting, in lieu thereof, the following:

"1. The name of the Partnership is Players Grill--Orlando, Ltd."

IN WITNESS WHEREOF, the undersigned, the sole General Partner of the Partnership, has executed the foregoing Amendment to the Certificate of Limited Partnership as of January 12th, 1998.

Millennium Gridiron, Inc., General Partner

By: Mark I. Gibson, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of January, 1998, by Mark I. Gibson, President of Millennium Gridiron, Inc., a Florida corporation on behalf of the corporation, the General Partner of PLAYERS GRILL--ORLANDO, LTD. He is personally known to me and did take an oath.

Sherry L. Gray
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires
142126.01

