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July 5, 2000

Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32315

RE: **The Restaurants at Carillon Beach, Ltd.**

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-07/06/00--01030--001
*****52.50 *****52.50

Gentlemen:

Enclosed please find an original and a copy of the Amendment to Certificate of Limited Partnership Agreement of The Restaurants at Carillon Beach, Ltd, along with a check in the sum of \$52.50 for your filing fee.

If the enclosed meet with your approval, I would appreciate your filing the same and returning to the undersigned a copy of the Amendment stating that it has been filed for my file. Thank you for your assistance in this matter and should there be any questions, please advise.

Very truly yours,

Mickie Kelly

Mickie Kelly, Legal Secretary
to Jack G. Williams

/mk
Enclosures: as referenced

00 JUL -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP AGREEMENT
OF
THE RESTAURANTS AT CARILLON BEACH, LTD.

Pursuant to the provisions of Florida Statute 620.109 (1999), The Restaurants at Carillon Beach, Ltd., a Florida limited partnership, filed with the Secretary of State on the 12th day of March, 1999, files this its Amendment to the Certificate of Limited Partnership which Amendment was made on the 10th day of May, 2000, amending the limited partnership in part to read as follows:

4. The name and mailing address of each general partner interested in the partnership are as follows:

Name

Address

Big Papa, Inc., a Florida
corporation

102 Market Street
Panama City Beach, FL 32413

P-47128

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Except as herein modified, the Limited Partnership Certificate shall remain as originally filed.

IN WITNESS WHEREOF, the undersigned partners have executed this Amendment this 1 day of May, 2000.

CHEF PAUL ALBRECHT, INC.

a Florida corporation, as its general partner

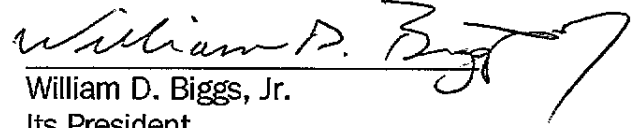
By:

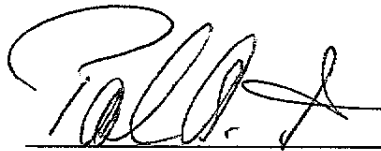

Paul A. Albrecht, Its President

CARILLON BEACH, LTD., a Florida limited partnership, as a limited partner

By: Carillon Beach, Inc., a Florida corporation, as its general partner

By:


William D. Biggs, Jr.
Its President



Paul A. Albrecht
as a limited partner

ACCEPTANCE

The undersigned hereby accepts its designation as general partner under the limited partnership of the Restaurants at Carillon Beach, Ltd.

Big Papa, Inc.

By:


Paul A. Albrecht, President

STATE OF FLORIDA,
COUNTY OF BAY.

The foregoing Amendment to Certificate of Limited Partnership Agreement of The Restaurants at Carillon Beach, Ltd., was acknowledged before me this 1 day of May, 2000 by Paul A. Albrecht, who is personally known to me to be the person described in and who executed the foregoing instrument as President of Chef Paul Albrecht, Inc., a corporation organized under the laws of the State of Florida. He has acknowledged before me that he executed the instrument as such officer in the name and on behalf of the corporation.

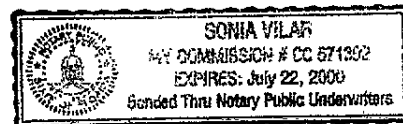


Notary Public

My Commission Expires:

[Seal]

STATE OF FLORIDA,
COUNTY OF BAY.



The foregoing Amendment to Certificate of Limited Partnership Agreement of The Restaurants at Carillon Beach, Ltd., was acknowledged before me this 1 day of May, 2000 by William D.. Biggs, Jr., who is personally known to me to be the person described in and who executed the foregoing instrument as President of Carillon Beach, Inc., a corporation organized under the laws of the State of Florida, acting in the capacity of the general partner of Carillon

Beach, Ltd., a limited partnership organized under the laws of the State of Florida. He has acknowledged before me that he executed the instrument as such officer in the name and on behalf of the corporation and the limited partnership.

[Seal]

STATE OF FLORIDA,
COUNTY OF BAY.

Sonia Vilar
Notary Public
My Commission Expires:



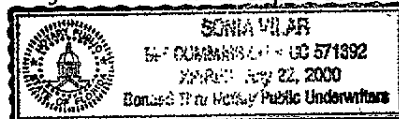
The foregoing Amendment to Certificate of Limited Partnership Agreement of The Restaurants at Carillon Beach, Ltd., was acknowledged before me this 1 day of May, 2000, by Paul A. Albrecht, who: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

[Seal]

STATE OF FLORIDA,
COUNTY OF BAY.

Sonia Vilar
Notary Public
My Commission Expires:



The foregoing Acceptance was acknowledged before me this 1 day of May, 2000 by Paul A. Albrecht, who is personally known to me to be the person described in and who executed the foregoing instrument as President of Big Papa, Inc., a corporation organized under the laws of the State of Florida. He has acknowledged before me that he executed the instrument as such officer in the name and on behalf of the corporation.

[Seal]

Sonia Vilar
Notary Public
My Commission Expires:



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JUL -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA