

L00000002679

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000013099 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7000 7736
Fax Number : (904) 359-7712

00 MAR 23 PM 4:00
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

EAGLE RESTAURANT GROUP, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

MAR-23-00 THU 03:32 PM

P. 01/03

SMITH HULSEY & BUSEY
1800 First Union National Bank Tower.
Post Office Box 53315
Jacksonville, Florida 32201-3315
(904) 359-7700
(904) 353-9908 Fax
(904) 359-7708 Fax

TELECOPY COVER SHEET

DATE: March 23, 2000
FROM: Kathleen Haggerty (40)
RE: Eagle Restaurant Group, L.L.C.
FILE #: 8362.016264

NO. OF PAGES: 3 (including this page)

TIME: 3:30

TO: Division of Corporations
FAX NO.: (850) 922-4003
PHONE NO.:
MESSAGE:

00 MAR 23 PM 14:00
RECEIVED
DIVISION OF CORPORATIONS

00 MAR 23 PM 3:50
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IF YOU HAVE A PROBLEM RECEIVING THIS FAX, PLEASE CALL:
(904) 359-7758 (Pam McCollum)

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone (collect), and return the original message to us at the above address via the U.S. Postal Service. Thank You.

((H00000013099 7)))

ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
EAGLE RESTAURANT GROUP, L.L.C.

RECEIVED
00 MAR 23 PM 4:00
STATE
ARTICLES

A. The name of this Limited Liability Company is Eagle Restaurant Group, L.L.C. (the "Company").

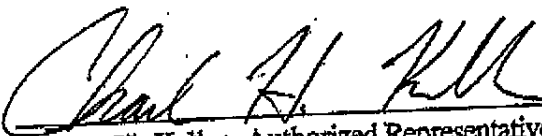
B. The Articles of Organization of the Company were filed with the Department of State on March 9, 2000.

C. Article IV of the Articles of Incorporation shall be amended to change the names of the initial managers of the Company, so that, after amendment, Article IV shall read as follows:

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The initial manager of the Company shall be Alan H. Schneider.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed the foregoing Articles of Amendment to the Articles of Organization on the 23rd day of March, 2000.


Charles H. Keller, Authorized Representative

311163

((H00000013099 7)))