

RUSTY PARROT GRILL

1029 Delacroix Circle
Nokomis, Florida 34275

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

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-12/18/00--01032--001
*****25.00 *****25.00

Ladies & Gentlemen:

Enclosed is a copy and the original amendment to the articles of organization regarding
The Rusty Parrot Restaurant, LLC.

Also enclosed is a check for \$25.00 for the filing fee.

Should you have any questions regarding this matter, please let us know.

Sincerely yours,

John P. Luchinger

FILED
00 DEC 18 PM 2:00
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE RUSTY PARROT RESTAURANT, L.L.C.

- FIRST:** The date of filing of the articles of organization was June 30, 2000.
- SECOND:** The following amendment to the articles of organization were adopted by the limited liability company:

**ARTICLE I
NAME**

The name of this Limited Liability Company is changed to RUSTY
PARROT GRILL, L.L.C.

Dated DECEMBER 15, 2000

John P. Laudenslager
John P. Laudenslager, Member

FILED
00 DEC 18 PM 2:00
TALLAHASSEE, FLORIDA