CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rusty Parrot Grill, Inc.	
	800047887783 -01/22/0201050022 *****25.00 ******25.00
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File Trade/Service Merk
	Trade/Service Mark
	Merger File SA
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Cert. Copy
	I Contritonte et Constitution et a constitution
	Certificate of Status Certificate of Fictitious Name Corp Record Search
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
S	Officer Search Fictitious Search Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF RUSTY PARROT GRILL, L.L.C.

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 30, 2000.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE I NAME

This Article should read as follows:

"The name of this Limited Liability Company is PATRIA, L.L.C.

ARTICLE IX CAPITAL CONTRIBUTIONS, PROFIT/LOSS ALLOCATION AND MEMBER VOTING

This Article should read as follows:

A. Contributions. The total amount of cash or property to be contributed by each of the initial members of the Company is as follows:

Name	Percentage
Douglas Laudenslager	5%
John P. Laudenslager	15%
Limage Holding (USA), Inc.	80%

- B. <u>Profit/Loss Allocation.</u> The profits and losses of the Company shall be allocated among the members in accordance with the Regulations of the Company.
- C. <u>Member Voting.</u> All Members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the regulations of the Company.
- D. Additional Contributions. The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

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02.MB 22 PM 1:5

Dated TANUARY 18 , 200 2 .

DOUGLAS LAUDENSLAGER Member

JOHN P. LAUDENSLAGER Member

LIMAGE HOLDING (USA), INC.

George Matrai, Its: President Member

Filing Fee: \$25.00