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LIMITED LIABILITY AMENDMENT

FINS DOCKSIDE FISH MARKET & OYSTER BAR, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FINS DOCKSIDE FISH MARKET & OYSTER BAR, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned, Fins Dockside Fish Market & Oyster Bar, LLC, a Florida limited liability company (the "Company"), by its Managing Member, does hereby make and execute these Articles of Amendment to its Articles of Organization:

1. The name of the Company is Fins Dockside Fish Market & Oyster Bar, LLC.
2. The Company filed its initial articles of organization on July 10, 2000.
2. The text of the amendments adopted is as follows:

RESOLVED, that the Articles of Organization of the Company be amended by deleting the second sentence of ARTICLE III and by inserting, in lieu thereof, the following new sentence:

The company's existence shall terminate on the thirtieth (30th) anniversary of the date on which its existence commenced, unless the Company is earlier dissolved in accordance with the terms of Operating Agreement of the Company.

RESOLVED, that the Articles of Organization of the Company be amended by deleting ARTICLES V, VI, VII and VIII in their entirety.

RESOLVED, that the Articles of Organization of the Company be amended by deleting ARTICLE IX thereof and by inserting, in lieu thereof, the following ARTICLE IX:

ARTICLE IX: MANAGEMENT

The Company shall be managed by one or more Managing Members appointed from time to time in accordance with the Operating Agreement of the Company.

4. The date of the adoption of this amendment to the Articles of Organization of the Company by the members of the Company was February 7, 2001.

5. The number of votes cast for approval of the foregoing amendment by the members was sufficient for approval.

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Dated: February 9, 2001

FINS DOCKSIDE FISH MARKET &
OYSTER BAR, LLC

By


David Farragut,
Managing Member

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