

CT CORPORATION SYSTEM

CORPORATION(S) NAME

L 00000000B163

Fins Dockside Fish Market & Oyster Bar, LLC

0

01 MAR 26 PM 1:07
RECEIVED
DIVISION OF CORPORATION

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

01 MAR 26 AM 11:13
RECEIVED
DIVISION OF CORPORATION

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

3/26/01

Order#: 3909227

3000003909269--8

-03/26/01--01083--005

Ref#: *****25.00 *****25.00

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

3/26/01
 3909227

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

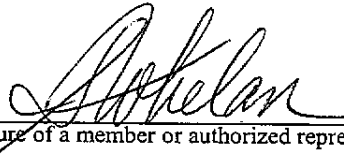
FINS DOCKSIDE FISH MARKET & OYSTER BAR, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JULY 11, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

SEE ATTACHED SCHEDULE A

Dated MARCH 21, 2001



Signature of a member or authorized representative of a member

Shirley Whelan

Typed or printed name of signee

Filing Fee: \$25.00

APPROVED
AND
FILED
01 MAR 26 PM 1:07
SECRETARY OF STATE
ALL AMENDMENTS
FILED

SCHEDULE A

ARTICLE III -- DURATION

The duration of the limited liability company shall be perpetual.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the required written consent of members of the company holding at least 51% of the units of the company and on such terms and conditions as shall be determined by the members or regulations. All members must become a party to the Limited Liability Company Agreement which outlines the rules and regulations of the company. A member may transfer his or her interest in the company as set forth in the Limited Liability Agreement or other such regulations of the company, but the transferee shall have no right to participate in the agreement or other such regulations of the company, but the transferee shall have no right to participate in the management of the business affairs of the company or become a member unless the requisite members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by vote of the remaining members holding at least 51% of the remaining units.

ARTICLE 7
AND
FILING
01 MAR 26 PM 1:09
SECTION 7001 BY STATE
TALLAHASSEE, FLORIDA