

LAW OFFICES

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April 8, 2002

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

200005271382--1  
-04/15/02--01026--021  
\*\*\*\*\*225.00 \*\*\*\*\*25.00

RE: THE LUXURY BOX, L.L.C.  
Reinstatement and Amendment to Articles

Dear Sirs:

Please find enclosed a Limited Liability Company Reinstatement from with regard to the Luxury Box, L.L.C., as well as original Articles of Amendment to Articles of Organization changing the L.L.C.'s name from the Luxury Box, L.L.C. to RUM RUNNER BAY CAFE, L.L.C.

Pursuant to the instructions enclosed with each form, please also find enclosed my check in the amount of two hundred twenty-five dollars (\$225.00) with regard to the filing fee for each of the above-cited enclosures.

Should you need anything further, please do not hesitate to call.

Sincerely,

G. MICHAEL NELSON

FILED  
02 APR 11 PM 5:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GMN/sdc  
Enclosures

FF \$25.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
**THE LUXURY BOX**  
a Florida Limited Liability Company

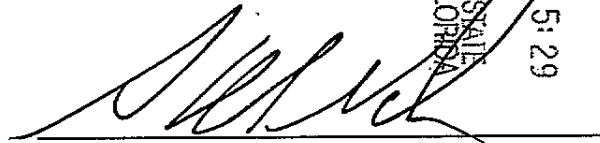
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**First:** The date of filing the articles of organization was November 17, 2000.

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

The name of the limited liability company shall be changed and the new name shall be: **RUM RUNNER BAY CAFÉ, L.L.C.**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Organization this 8<sup>th</sup> day of April, 2002.

  
G. MICHAEL NELSON

FILED  
02 APR 11 PM 5:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of April, 2002, by G. MICHAEL NELSON who personally appeared before me at the time of notarization, and who is personally known to me and who did take an oath.

NOTARY PUBLIC

  
My Commission Expires  
Stefany D Collins  
My Commission CC838246  
Expires May 18, 2003