

Division of Corporations

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L0000000/S-209

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LIMITED LIABILITY AMENDMENT**HERON HARBOR RESTAURANT, LLC**

Certificate of Status	1
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CORRECTED ARTICLES OF ORGANIZATION
OF
HERON HARBOR RESTAURANT, LLC

The undersigned, acting as organizers of HERON HARBOR RESTAURANT, LLC, under the Florida Limited Liability Company Act (the Act), adopts the following corrected Article V for said Limited Liability Company (the Company). The Articles of Incorporation were filed with the Department of State on December 11, 2000.

Article V. of said Articles of Incorporation are hereby changed to reflect a commencement date of December 1, 2000.

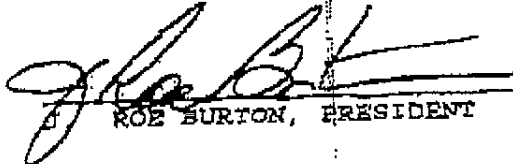
ARTICLE FIVE

The Company shall commence its existence on December 1, 2000. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles or in the Regulations for the Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed this 19 day of December, 2000.

Member:

MCS Investments of Florida, Inc.


ROE BURTON, PRESIDENT

DATE

12/19/00

Member:

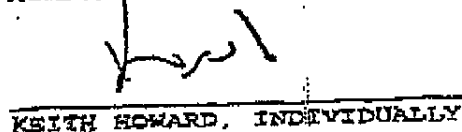
Premier Capital Funding, Inc.


ROE BURTON, PRESIDENT

DATE

12/19/00

Member:


KEITH HOWARD, INDIVIDUALLY

DATE

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PREPARED BY:

Rob Blue, Jr., Esq.
221 McKenzie Ave.
Panama City, FL 32401
Fla Bar #0122450
Matter #H329-11579
(850) 7691414

H000000661033

STATE OF ALABAMA
COUNTY OF Mobile

Sworn to and subscribed before me this 19 day of December, 2000, by J. Roe Burton, as President of MCS Investments of Florida, Inc., who is personally known to me.

Cynthia A. Stiles
NOTARY PUBLIC
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Sept. 2, 2002
BONDED THIRD NOTARY PUBLIC UNDERWRITERS

STATE OF ALABAMA
COUNTY OF Mobile

Sworn to and subscribed before me this 19 day of December, 2000, by J. Roe Burton, as President of Premier Capital Funding, Inc., who is personally known to me.

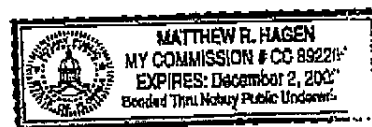
Cynthia A. Stiles
NOTARY PUBLIC
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Sept. 2, 2002
BONDED THIRD NOTARY PUBLIC UNDERWRITERS

STATE OF FLORIDA
COUNTY OF Walton

I, the undersigned authority, a Notary Public in and for said State and County, Hereby certify that KEITH HOWARD whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of such instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 19 day of December, 2000.

Matthew R. Hagen
NOTARY PUBLIC



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