

27964 U.S. 19 North Clearwater, FL 33761 (727) 726-9030

25 June 2001

1-4250 Amend

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sirs,

Attached please find our Articles of Amendment to Articles of Organization for Legendary Food and Beverage, LC.

Also attached is our check for the \$25.00 filing fee.

If you have any questions, please call me.

Thank you!

Thomas Stanton

MGMR (727) 726-9030

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MJH

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Legendary Food and Beverage, LC

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 03/20/2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Limited Liability Company:

ARTICLE ONE

NAME

The correct name of the Limited Liability Company is: Legendary Food and Beverage, LLC

ARTICLE TWO

PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Limited Liability Company is: 27964 U.S. 19 North, Clearwater Florida 33761. (Address change)

ARTICLE THREE

REGISTERED AGENT

The name and Florida street address of the Registered Agent is: Tom Stanton, 27964 U.S. 19 North, Clearwater Florida 33761. (Address Change)

ARTICLE FOUR MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial managing members of the Limited Liability Company are to be:

Thomas Stanton Kevin Blankenship Steven Mordue

Dated June 26, 2001,

Signature of a member or authorized representative of a member

Thomas Stanton

Filing Fee: \$25.00

Typed or printed name of signee

FILED