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August 22, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100004552281--9
-08/23/01--01046--017
*****55.00 *****55.00

RE: NewPort Grill, L.L.C.

To whom it may concern:

Enclosed please find our check payable to the Secretary of State in the amount of \$55.00 and an original and copy of the Articles of AMENDMENT to the Articles of Organization for NewPort Grill, L.L.C. Please file these with the office of the Secretary of State, and return a copy of same together with a Certified Copy of the Articles Amendment. Should you have any questions in this regard, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

Mark R. Dolan

FILED
01 AUG 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO1-5174
OK

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

Newport Grill, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 28, 2001.

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

Delete Robert Penrod as managing member.

FILED
01 AUG 23 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

B-H-, 8-22-01

B-H-

Signature of a member or authorized representative of a member

Jungle Room Investments, Inc

By: Charles Bruce Hammil

Typed or printed name of signee

Filing Fee: \$25.00