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May 29, 2001

Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Monty's at South Beach, L.C.

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above-referenced company and our firm's check in the amount of \$25.00 filing fee.

Thank you for your prompt attention to this matter.

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-06/01/01-01048--006  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Lisette Perna,  
Secretary to Manuel A. Diaz

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MONTY'S AT SOUTH BEACH, L.C.

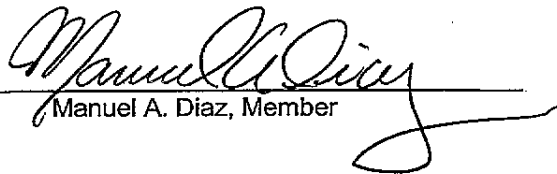
L01-6663

The date of filing of the articles of organization was April 20, 2001.

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

- 1) **Name.** The name of the Limited Liability Company is Monty's Miami Beach, LLC

Dated May 29, 2001.

By:   
Manuel A. Diaz, Member

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