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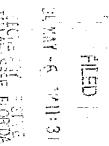
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Ford & Ford, P.A.

Attorneys at Law
2552 First Avenue North
St. Petersburg, Florida 33713
Telephone (727) 894-2907
Facsimile (727) 894-2908

Harvey A. Ford harvey@fordlawfirm.net

Kathleen S. Ford kathleen@fordlawfirm.net

May 4, 2004

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

RE: Amended Articles of Organization for Caribbean Bay Café, LC – Name Change to Kane's Previous Cafe, LLC

To Whom It May Concern:

I enclose the original of the Amendment to the Articles of Organization in connection with the referenced company. Please file these Articles and return one (1) copy to this office by regular U.S. mail.

I also enclose a check made payable to the Florida Department of State in the amount of \$25.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,

Rita M. Holston Legal Assistant

/rmh

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CARIBBEAN BAY CAFÉ, LC

Caribbean Bay Cafe, LC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on April 28, 2004, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on May 18, 2001:

(1) The name of the company is changed to: KANE'S F

KANE'S PREVIOUS CAFÉ, LLC

(2) The company's principal address is changed to:

1310 Boca Ciega Isle Drive St. Pete Beach, Florida 33706

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the

Company this 28^{44} day of **April**, 2004.

Caribbean Bay Cafe, LC,

a Florida limited liability company

Dick Kane, Managing Member

(SEAL)

STATE OF FLORIDA	
COUNTY OF PINELLAS	

The foregoing instrument was acknowledged before me this <u>88</u> day of **April, 2004**, by **Dick Kane**, as Managing Member of **Caribbean Bay Cafe**, **LC**, a Florida limited liability company, on behalf of said company. He is personally known to me or has produced <u>as identification</u>.

Rita M. Holston
MY COMMISSION # DD189584 EXPIRES
March 24, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Print Name:

Notary Public for State of Florida (SEAL)

My Commission Expires:

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