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FILED
MAY-6 2004
TALLAHASSEE FLORIDA

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Ford & Ford, P.A.

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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

FILED
MAY -6 11:30
TALLAHASSEE
FLORIDA
STATE

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 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 28th day of **April, 2004**.

Caribbean Bay Cafe, LC,
a Florida limited liability company

By: *D Kane Managing Member*
Dick Kane, Managing Member

(SEAL)

FILED
MAY - 5 11:31
CLERK OF STATE
TALLAHASSEE-FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 28th 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 _____ as identification.



Rita M. Holston
MY COMMISSION # DD189584 EXPIRES
March 26, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Rita M. Holston
Print Name: _____
Notary Public for State of Florida (SEAL)
My Commission Expires: _____

FILED
CLAY - 6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA