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LIMITED LIABILITY AMENDMENT  
SHORE RESTAURANTS-POMPANO BEACH, L.L.C.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SHORE RESTAURANTS – POMPANO BEACH, L.L.C.**

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- FIRST:** The date of filing the Articles of Organization was May 18, 2001
- SECOND:** The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article V – Management shall be amended to read as follows:

"The Limited Liability Company is to be managed by manager and the name and address of such manager who is to serve as manager is: George Hart, 2122 N.E. 45<sup>th</sup> Street, Fort Lauderdale, Florida 33308.

Dated January 29, 2002.

  
George Hart, Manager

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