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OF COUNSEL

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April 23, 2004

**VIA CERTIFIED MAIL – RETURN  
RECEIPT REQUESTED**

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

Re: North American B.B.Q. LLC  
Articles of Amendment

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Gentleperson:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Organization for the above limited liability company. Please file the Articles with the Secretary of State and forward evidence of the filing and the certified copy to the undersigned.

Also enclosed is a check in the amount of \$25.00 payable to Department of State. I have enclosed a self-addressed stamped envelope for the return of a stamped copy of the Amendment.

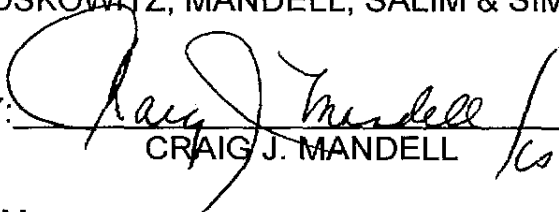
April 23, 2004  
Page 2

Thank you for your immediate attention to this matter.

Very truly yours

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

BY:

  
CRAIG J. MANDELL /cs g

CJM:csg  
Enclosures

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**NORTH AMERICAN B.B.Q., LLC, A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The date of filing of the Articles of Organization was June 5, 2001.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

1. Article VI of the Articles of Organization is hereby deleted and replaced with the following:

**ARTICLE VI**  
**MANAGEMENT**

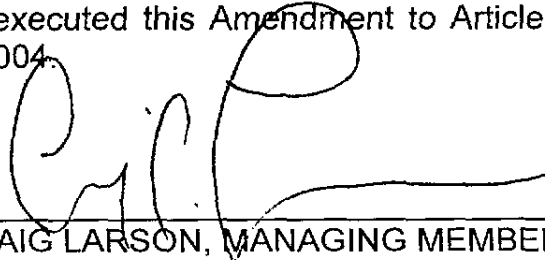
The management of the limited liability company is reserved to its Class A Members. Each Class A Member shall have a number of votes on all matters equal to their respective percentage interest in the profits and losses of the limited liability company from time to time. The names and addresses of the current Class A Members are:

- a. Craig Larson  
951 Bolender Drive  
Delray Beach, FL 33483
- b. Karin Larson  
951 Bolender Drive  
Delray Beach, FL 33483

Craig Larson and Karin Larson, his wife, currently own a one hundred percent (100%) interest in the Company.

2. Except as provided herein, all terms and conditions set forth in the Articles of Organization shall remain in full force and effect.

The undersigned members have executed this Amendment to Articles of Organization on this 25<sup>th</sup> day of March, 2004.



CRAIG LARSON, MANAGING MEMBER



KARIN LARSON, MANAGING MEMBER

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