

L 01000011299

DEVRY E. DEWAN
CERTIFIED PUBLIC ACCOUNTANT
7006 ATLANTIC BLVD.
JACKSONVILLE, FL 32211-8706

City/State/Zip Phone #

100004981291--9
-02/21/02--01056--001
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE PLAYERS GRILL LLC L01-11299
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 1:25
W 2/28

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE PLAYERS GRILL LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 11, 2001

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

ARTICLE II

THE NEW STREET AND MAILING ADDRESS IS -
7006 ATLANTIC BLVD.
JACKSONVILLE, FL. 32211

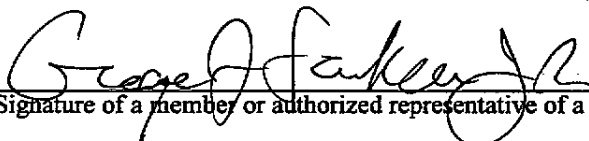
ARTICLE III

THE NEW REGISTERED AGENT'S NAME AND STREET ADDRESS IS -
GEORGE A. SARKEES, JR.
7006 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

ARTICLE IV

PLEASE DELETE CHARLES F. REVELS AS A MEMBER/MANAGER.

Dated FEBRUARY 15, 2002



Signature of a member or authorized representative of a member

GEORGE A. SARKEES, JR.

Typed or printed name of signee

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