

LO10000014644

Bruce S. Blum
PO Box 812163
Boca Raton, Florida 33481-2163
Tel.: (561) 998-8888
Fax: (561) 997-7777
Cell: (561) 289-3838
E-Mail: rgbdesign@emi.net

Date: December 3, 2001
To: FL Dept of State / Division of Corporations
Att: **Registration Section**
Fax: (000) 000-0000
Re:

100004705671--7
-12/05/01--01032--001
*****25.00 *****25.00

Attached please find:

Articles of Amendment to Articles of Organization of B&B's of Hollywood, L.L.C.

Be advised:

The limited liability company has this day adopted changes to its Articles of Organization to be filed with the FL Dept of State, as follows:

1. changes its legal name, effective 12/10/01, to: **325 Boca Bistro, L.L.C.**
2. changes its mailing address with the FL Dept of State, effective 12/10/01, to:
PO Box 812163, Boca Raton, FL 33481-2163

FILED
01 DEC -5 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO1-14644
OK

Please note that the company's physical place of business remains at:

16850 Jog Road, Suite # 101, Delray Beach, FL 33446

and that

Bruce S. Blum is a managing member and may be contacted at the above address or through any of the communication numbers provided.

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

B&B's of Hollywood, L.L.C.


(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 28, 2001.

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

1. EFFECTIVE DECEMBER 10, 2001 the NAME of this limited liability company shall become
325 BOCA BISTRO, L.L.C.
2. EFFECTIVE DECEMBER 10, 2001 the mailing address of this limited liability company shall become
P.O. Box 812163, Boca Raton, FL 33481-2163

Dated DECEMBER 3, 2001


Signature of a member or authorized representative of a member

Bruce S. Blum, MANAGING MEMBER
Typed or printed name of signee

FILED
DEC -5 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00