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March 6, 2002

VIA OVERNIGHT MAIL

State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

L01-16238

**RE: Articles of Amendment for Limited Liability Company
Registration of Alternate Name.**

Dear Sir or Madam:

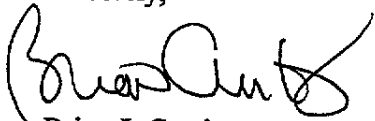
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*****85.00 *****25.00

Enclosed for filing with the State of Florida are Articles of amendment for Florida Limited Liability for Chesapeake Bay Crabcake Company – Weston, L.L.C and a application for Registration of Fictitious Name- Chesapeake Bay Crabcake Factory. Also enclosed is our firm's check in the amount of \$85.00 representing the associated filing fees for the above request.

Kindly file the enclosed documents with the State of Florida and forward a Certificate of Status to the undersigned below.

Should you have any questions, please do not hesitate to contact me at (856) 382-2251.

Sincerely,



Brian J. Curtis
Corporate Paralegal

Enclosures

cc: Alan Zuckerman, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR - 7 PM 2:04

FF \$25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CHESAPEAKE BAY CRABCAKE COMPANY – WESTON, L.L.C.
(A Florida Limited Liability Company)
Pursuant to Section 608.411**

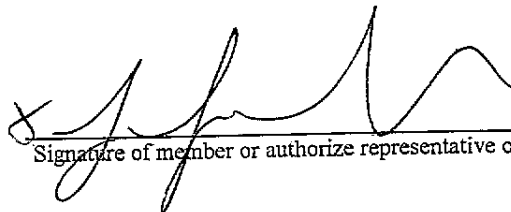
FIRST: The date of filing of the articles of organization was September 18, 2001.

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

ARTICLE I – Name, shall be amended to read as follows:

“The name of the Limited Liability Company is Chesapeake Bay Crabcake Factory of Boca, L.L.C.”

Dated: February 28, 2002



Signature of member or authorize representative of member

Scott Zuckerman

Type or printed name of signer

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR - 7 PM 2:04