

LAW OFFICE OF
BARRY G. SEGAL P.A.
LOI 0000018184

November 7, 2001

Florida Department of State
Division of Corporations; Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

700004677227--6
-11/13/01--01088--002
*****35.00 *****35.00

Via Federal Express

Re: Articles of Amendment: Bull & Fin, LLC
Articles of Amendment: St. Tropez Bistro, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above-referenced companies. You will also find enclosed the requisite filing fees. Please file these amendments as soon as possible. Should there be any further information required or if I may be of assistance, please do not hesitate to contact me.

Thank you.

Sincerely,



Barry G. Segal, Esquire

Encl.

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01 DEC 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

LOI-18184
QR
FF #25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 2001

BARRY SEGAL
2801 OCEAN DRIVE, SUITE 204
VERO BEACH, FL 32963

SUBJECT: ST. TROPEZ BISTRO, L.L.C.
Ref. Number: L01000018184

We have received your document for ST. TROPEZ BISTRO, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

The document needs to be titled amendment to the articles of organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 401A00061779

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 17 PM 1:59

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THE LAW OFFICE OF
BARRY G. SEGAL, P.A.

December 11, 2001

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

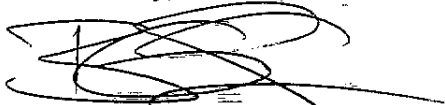
Re: Articles of Amendment
St. Tropez Bistro, LLC

Dear Ms. Kline:

Enclosed please find the revised Articles of Amendment for the above-referenced LLC. You rejected the original filing of this document. Unfortunately, I did not receive a copy of your rejection letter and therefore cannot include it herewith. However, you will find enclosed the new Articles of Amendment for the above-referenced company.

If you have any questions, please feel free to contact me.

Sincerely,



Barry G. Segal, Esquire

Encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF *Organization*
OF
ST. TROPEZ BISTRO, LLC**

L01000018184
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article II is amended by changing the address from "2063 Indian River Boulevard, Vero Beach, Florida 32960" to "2057 Indian River Boulevard, Vero Beach, Florida 32960."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: December 10, 2001.

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 10th day of December, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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TALLAHASSEE, FLORIDA