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Attorney at Law

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October 10, 2002

VIA REGULAR MAIL

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

300008353809--1  
-10/14/02--01025--007  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

RE: Grass Lounge, L.L.C.

LO2-6399

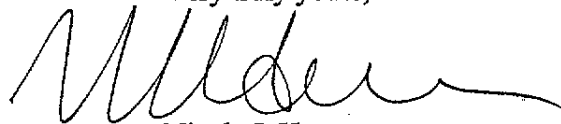
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Organization for the above-referenced limited liability company.

Also, enclosed is a check payable to the Department of State in the amount of \$55.00, which covers the filing fee and certified copy fee for same.

Your early attention to this matter will be appreciated.

Very truly yours,

  
Nicole J. Huesmann

Enclosures

NJH/na

02 OCT 14 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

JB  
10-15-02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
GRASS LOUNGE, L.L.C.**

**FIRST:** The date of filing of the articles of organization was: 3/19/02.

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

The current sections 6 and 8 shall be amended and replaced with the following:

**6. ADDITIONAL MEMBERS.**

Members may admit additional members pursuant to the terms and conditions of the existing Operating Agreement.

**8. MANAGEMENT.**

The Limited Liability Company is to be managed by a manager or managers. The name and address of such manager who shall serve as the manager until the first annual meeting of members or until her successors are elected and qualified are as follows:

NICOLE SUISSA  
1204 NE 91 Street  
Miami Shores, Florida 33138

**THIRD:** The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30 day of September, 2002.

Signature \_\_\_\_\_

(Signature of Member or authorized representative of member)

Alain Suissa  
Typed or printed name

President  
Title

02 OCT 14 AM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED