

L-02000014101

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June 26, 2002

Corporate Records Bureau
Division of Corporations
Department of State
407 East Gaines Street
Tallahassee, FL 32399

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-07/01/02--01093--010
*****25.00 *****25.00

Re: Amendment to Articles of Organization of Michigan Tavern, LLC

Ladies and Gentlemen:

L02-14101

Enclosed herewith is an original and one (1) executed copy of the Amendment to Articles of Organization of Michigan Tavern, LLC.

Also enclosed is a law firm check made payable to the Secretary of State in the amount of \$25.00 to cover the filing fee.

Kindly process this matter at your earliest convenience.

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

Very truly yours,

Brenda Fenton

Brenda Fenton
Legal Assistant

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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/bf
Enclosures
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MICHIGAN TAVERN, LLC**

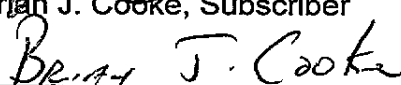
- FIRST:** The date of filing of the articles of organization was June 5, 2002.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V - ADDITIONAL MEMBERS:

The Company shall initially have five (5) members. No additional members shall be added except by consent of the owners of a majority of the Membership Interests in the Company.

DATED: June 26, 2002



Brian J. Cooke, Subscriber


(Typed or printed name of signee)

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