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LIMITED LIABILITY AMENDMENT**TORTUGAS STEAKHOUSE, LLC****BK**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
TORTUGAS STEAKHOUSE, LLC**

The undersigned, as Manager of TORTUGAS STEAKHOUSE, LLC, does hereby certify that the Amendment provided for herein was adopted by the Sole Member on the 16th day of September, 2002.

1. Amendment Adopted

(a) Article I of the Articles of Organization is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this company is LEATHERBACK'S STEAKHOUSE, LLC. The mailing address of the company is 146 Boardwalk Place East, Madeira Beach, Florida 33708, and the address of the company's principal office is 146 Boardwalk Place East Madeira Beach, Florida 33708."

2. Member Approval: The members entitled to vote on this Amendment approved such Amendment by a Special Action by Written Consent of the Sole Member, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the Sole Member.

3. All other provisions of the Articles of Organization remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Organization on the 16th day of September, 2002.

TORTUGAS STEAKHOUSE, LLC, a
Florida Limited Liability Company:

By: Arthur Broaderick
ARTHUR BROADERICK, Manager

Prepared by:
Michael G. Little, Esquire
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
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