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LIMITED LIABILITY AMENDMENT

OAKLAND PARK CAFE LLC

Certificate of Status	0
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8/3/2004

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AMENDMENT TO ARTICLES OF ORGANIZATION OF OAKLAND PARK CAFE, LLC,

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 12, 2002 and assigned

document number L02000030184

SECOND: The following amendments to the Articles of Organization were adopted by the

OAKLAND PARK CAFE, LLC (the "Company"):

The name and address of the Managing Member of the Company is:

James Fanning 3148 NE 12th Avenue Oakland Park Florida 33334

ARTICLE III

The name and street address of the registered agent is:

James Fanning 3148 NE 12th Avenue Oakland Park, Florida 33334

IN WITNESS WHEREOF, the undersigned Managing/Member of the Company, has executed these Articles of Amendment this _ day of \(\text{VV} \), 2004.

JAMES FANNING, Managing Member

BERGER SINGERMAN + 999#4386#016#18582858383

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12:43

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: 44 1 4, 2004

JAMES FANNING, Registered Agent