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**LIMITED LIABILITY AMENDMENT  
OKEECHOBEE RESTAURANT HOLDINGS, LLC**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$55.00

**L03-299**  
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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**OKEECHOBEE RESTAURANT HOLDINGS, LLC**  
 (A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was January 3, 2003.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article V: Management

**The Limited Liability Company is to be managed by the following**  
managers:

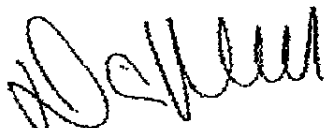
Haim Winer  
407 Lincoln Road, Suite 9-L  
Miami Beach, FL 33139

Danis Mark  
407 Lincoln Road, Suite 9-L  
Miami Beach, FL 33139

Mario Fontes  
407 Lincoln Road, Suite 9-L  
Miami Beach, FL 33139

Marcello Agostini  
407 Lincoln Road, Suite 9-L  
Miami Beach, FL 33139

Dated: July 30, 2003.



\_\_\_\_\_  
Danis Mark, Authorized Agent

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