

L03000003758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

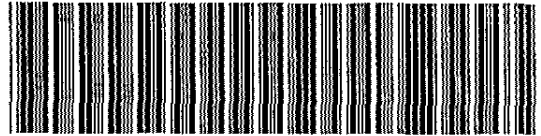
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 743813 7175508

AUTHORIZATION

COST LIMIT : \$ 55.00

FILED  
07 FEB - 5 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 5, 2007

ORDER TIME : 11:14 AM

ORDER NO. : 743813-025

CUSTOMER NO: 7175508

DOMESTIC AMENDMENT FILING

NAME: A & B LOBSTER HOUSE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
A & B LOBSTER HOUSE, LLC  
(a Florida limited liability company)  
(the "Company")

FILED  
07 FEB -5 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on January 30, 2003 and assigned document number L03000003758.

SECOND: This amendment is submitted to amend the following:

1. The Company shall be managed by the sole member of the Company in accordance with the Company's regulations.
2. The names and addresses of the Company's sole member is as follows:

NAME

ADDRESS

Smithburg, Inc.

6 Allamanda Terrace  
Key West, Florida 33040

3. There are no other members, managers or managing-members of the Company.

Dated: January 31, 2007

SMITHBURG, INC.

By: 

Urban Eugene Smith, President