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Contact information:

Daniel Boronico
4501 Briarcliff Lane
Coconut Creek Florida 33066

Phone numbers:
954 917-3691
917 539-5955 Cell number

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Lion's Den Restaurant and Lounge, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 23, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

That Daniel Boronico the sole owner and shareholder of the Lion's Den Restaurant and Lounge LLC of 2301 W. Sample road Deerfield Beach, of Broward County Florida sold 99% of his interest in the business to Peter Pasch, Dennis Weener, Christopher L. Buttermore and Pasquale Pappalardo III.

Daniel Boronico has transferred 74% ownership of the Lion's Den Restaurant and Lounge LLC, a Florida Limited Liability Company to Peter Pasch, Dennis Weener, Christopher L. Buttermore/or their corporate Designee, and 25% to Pasquale Pappalardo III/or his corporate Designee.

Daniel Boronico has retained 1% ownership.

~~That Daniel Boronico the sole owner and shareholder of the Lion's Den Restaurant and Lounge LLC of 2301 W. Sample road Deerfield Beach, of Broward County Florida sold 99% of his interest in the business to Peter Pasch, Dennis Weener, Christopher L. Buttermore and Pasquale Pappalardo III.~~

Dated February 23, 2004


Signature of a member or authorized representative of a member

~~_____~~ Daniel Boronico
Typed or printed name of signee

Filing Fee: \$25.00

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MAR 1 2004
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