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William A. Post Attorney at Law General practice

(352) 489-2889 FAX (352) 489-0852 20702 W. Penn Ave. Dunnellon, FL 34431

July 28, 2004

Florida Dept of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment: CAFÉ ON THE RIVER, LLC Document #L03000019904

Dear Dept of State:

Enclosed find our check # <u>4269</u> in the amount of \$25.00 for the filing fee of the enclosed Amendment to the Articles of Organization for the referenced LLC.

Please return the recorded Amendment to this office in the enclosed addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

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SUG

William A. Post

WAP/jfp ENCL

# CAFÉ ON THE RIVER, LLC

# AMENDMENT TO **ARTICLES OF ORGANIZATION**

The undersigned certify that we are all of the members of, CAFÉ ON THE RIVER, LLC a limited liability company organized under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following provisions shall be added to and shall amend the Articles of Organization filed with the secretary of state on June 3, 2003, Document number Lo3000019904 to serve as the Amended Charter and authority for the conduct of business of said company. All provisions of said Articles not specifically amended herein, are hereby ratified and shall continue unabated.

## ARTICLE VII

### PROFITS AND LOSSES

The distribution of Net profits and losses under sub-paragraphs (a) and (b) hereof shall be amended to provide:

Randall F. Brahe, Jr.	<u>100%</u>
Tracey Weese	<u>0%</u>
Lynne Hough	<u>0%</u>

The foregoing Amendment was considered and adopted by unanimous view at all the members, at the meeting held on the date of execution. S

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Executed by the undersigned at Dunnellon, Fiorida on July

Randall F. Brahe.

Tracev