11/13/2005 15:51  $\mathcal{W} = \mathcal{W} =$ Division of Corporations Florida Department of State Division of Corporations Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H060002715543))) H060002715543ABC/ Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0383 From: Account Name : FILINGS, INC. Account Number : 072720000101 ; (050)385-6735 Phone Fax Number . : (954)641-4192 SA LLC AMND/RESTATE/CORRECT OR M/MC RESIGN 58 UNISION OF CORPORATI CAFE ON THE RIVER, LLC PH 3: ECEIVE Certificate of Status 0 NOV 16 TAL, Certified Copy 0 Page Count 01 <u>ک</u> Estimated Charge \$25.00 9 Electronic Filing Menu Corporate Filing Menu Help

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# AMENDMENT

### TO THE

### ARTICLES OF ORGANIZATION

# CAFÉ ON THE RIVER, LLC

The undersigned certify that we are 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 dealare that the following provisions, shall be added to and shall amend the Articles of Organization filed with the Socretary of State on June 3, 2003 and Amended on July 29, 2004, Document number L03000019904, 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) Fiercof shall be anended to provide:

RANDALL F. BRAHE, JR.	0%
TRACEY WEESE	50%
LYNNE HOUGH	S0%

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

	at Dunnetten, Florida on 11- ?-
2006. Drug A. Monise I" Witness as to all three	Randall F. Brake, Jr.
Donna M. Morris Printed name	Tracey Weese, Registered Agent
20 Witness as to all three	Jepne M. Hough Lynne Hough
Jessica Vega	Donnis of Moiris Pay Commission 0D174582 Expires December 29, 2006

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