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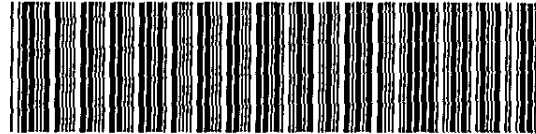
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W05-18356
J. BRYAN APR 12 2005

J. DANIEL BREDE

Professional Association

Attorney at Law

Suite 201, East Building
1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431

Telephone (561) 241-8996
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jdbrede1@bellsouth.net

April 5, 2005

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

RE: COOLA SEAFOOD BAR, LLC. name change to COOLA FISHBAR, LLC

Dear Sir/Madam:

Enclosed you will find an original and one (1) copy of the ARTICLES OF AMENDMENT to the ARTICLES OF ORGANIZATION for the above referenced company. Also enclosed is this firm's check in the amount of \$35.00 to cover the required filing fees. Please date-stamp the enclosed copy of the ARTICLES OF AMENDMENT and return same to me in the envelope provided for your convenience.

If you have any questions, please contact me.

Sincerely,



J. DANIEL BREDE

JDB:jmr
Enclosure

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2005

J. DANIEL BREDE
SUITE 201, EAST BUILDING
1900 N.W. CORPORATE BLVD.
BOCA RATON, FL 33431

SUBJECT: COOLA SEAFOOD BAR, LLC
Ref. Number: W05000018356

We have received your document for COOLA SEAFOOD BAR, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We show no company by this name,

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 605A00024835

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
COOLA SEAFOOD BAR, LLC**

Pursuant to Florida Statute Section 608.411, the Articles of Organization of HONOLULU BBQ, LLC, which subsequently changed its name to COOLA SEAFOOD BAR, LLC which were filed on June 3, 2003 by the Secretary of State, are hereby amended pursuant to a written consent in lieu of a meeting executed by the members of the Limited Liability Company on the 28th day of March, 2005, as follows:

ITEM 1


1. Name. ARTICLE I is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of the Limited Liability Company is COOLA FISHBAR, LLC.

These Articles of Amendment to the Articles of Organization were adopted by the members with the number of votes cast by such members being sufficient for approval, by consent resolution on the 28th day of March, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 28th day of March, 2005.


JAMES K. TAUBE, Member


DEBORAH TAUBE, Member

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

The foregoing instrument was sworn to and acknowledged before me this 28th day of March, 2005, by JAMES K. TAUBE and DEBORAH TAUBE, the members of COOLA SEAFOOD BAR, LLC, a Florida Limited Liability Company.

 J. Daniel Brade
My Commission DD348123
Expires November 01, 2006

 J. Daniel Brade
My Commission DD348123
Expires November 01, 2006


Notary Public
My Commission Expires:

FILED
2005 MAR -4 PM 3:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

JOINT CONSENT RESOLUTION
TO EFFECT NAME CHANGE OF
COOLA SEAFOOD BAR, LLC

Pursuant to Florida Statute Section 608.411, the members of COOLA SEAFOOD BAR, LLC, with the number of votes cast by such members being sufficient for approval, hereby take the following action in lieu of meeting therefor, and all statutory requirements pertaining to the time, manner and place of same are hereby waived:

WHEREAS, the Limited Liability Company desires to change the name of the Limited Liability Company to:

COOLA FISHBAR, LLC

WHEREAS, the members recommend that the above amendment be adopted;

NOW, THEREFORE, let it be,


RESOLVED, that the Articles of Organization be amended to change the name of the Limited Liability Company to COOLA FISHBAR, LLC; and

FURTHER RESOLVED, that the proper members of the Limited Liability Company be, and they hereby are, authorized and directed to execute such documents and take all such action as such members in their discretion deem necessary or appropriate to carry out the intent and purpose of the foregoing Resolution.

IN WITNESS WHEREOF, the undersigned have executed this Resolution this 29th day of March, 2005.



JAMES K. TAUBE, Member



DEBORAH TAUBE, Member

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FLORIDA

2005 MAY -4 PM 3:08

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