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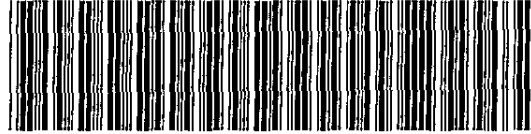
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. DANIEL BREDE
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Attorney at Law

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July 7, 2004

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

RE: BOCA RESTAURANT GROUP, LLC name change to COOLA
SEAFOOD BAR, 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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April 15, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Diane Cushing

LO3 - 20317

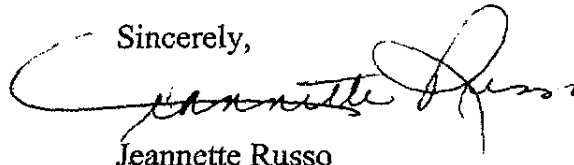
RE: BOCA RESTAURANT GROUP, LLC name change to COOLA
SEAFOOD BAR, LLC
COOLA SEAFOOD BAR, LLC. name change to COOLA FISHBAR, LLC

Dear Ms. Cushing:

As per our telephone conversation on April 15, 2005, enclosed you will find an original and one (1) copy of the ARTICLES OF AMENDMENT to the ARTICLES OF ORGANIZATION for the above referenced companies. Please date-stamp the enclosed copy of the ARTICLES OF AMENDMENTS and return same to me in the envelope provided for your convenience. Please send a **corrected** cover sheet for the name change of Honolulu BBQ, LLC to Boca Restaurant Group, LLC. The state has the monies we originally sent for these filings.

I do appreciate your help in this matter. If you have any questions, please contact me.

Sincerely,



Jeannette Russo

JDB:jmr
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2005

JEANNETTE RUSSO
C/O J. DANIEL BREDE
1900 N.W. CORPORATE BLVD., STE 201
BOCA RATON, FL 33431

SUBJECT: BOCA RESTAURANT GROUP LLC
Ref. Number: L03000020313

We have received your document for BOCA RESTAURANT GROUP LLC and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

I have found all the money except for the one that was sent in July of 2004. Could you please check your records for the cancelled check and send me a copy of the front and back of it. There will be validations on that check that I will need to be able to file the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 905A00027449

**JOINT CONSENT RESOLUTION
TO EFFECT NAME CHANGE OF
BOCA RESTAURANT GROUP, LLC**

Pursuant to Florida Statute Section 608.411, the members of BOCA RESTAURANT GROUP, 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 SEAFOOD BAR, LLC

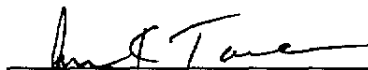
WHEREAS, the members recommend that the above amendment be adopted;

NOW, THEREFORE, let it be,

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

FURTHER RESOLVED, that the proper members of the Limited Liability Company be, and they hereby are, authorized and directed to execute all 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 6 day of July, 2004.



JAMES K. TAUBE, Member



DEBORAH TAUBE, Member

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TALLAHASSEE, FLORIDA