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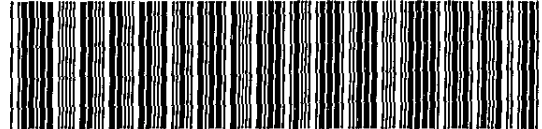
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TALLAHASSEE, FLORIDA

**J. DANIEL BREDE**

**Professional Association**

**Attorney at Law**

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Boca Raton, Florida 33431**

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November 7, 2003

Secretary of State  
Corporation Division  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: HONOLULU BBQ LLC  
NAME CHANGE TO: **BOCA RESTAURANT GROUP 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 do not hesitate to contact the undersigned.

Sincerely,



J. DANIEL BREDE

JDB:jmr  
Enclosure

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION OF  
HONOLULU BBQ LLC**

Pursuant to Florida Statute Section 608.411, the Articles of Organization of HONOLULU BBQ 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 5<sup>th</sup> day of November, 2003, 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 BOCA RESTAURANT GROUP 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 5th day of November, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 5<sup>th</sup> day of November, 2003.

  
\_\_\_\_\_  
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 5th day of November, 2003, by JAMES K. TAUBE and DEBORAH TAUBE, the members of HONOLULU BBQ LLC, a Florida Limited Liability Company.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



J Daniel Breda  
My Commission CC978963  
Expires November 01 2004

03 NOV 10 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**JOINT CONSENT RESOLUTION**  
**TO EFFECT NAME CHANGE OF**  
**HONOLULU BBQ LLC**

Pursuant to Florida Statute Section 608.411, the members of HONOLULU BBQ 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:

BOCA RESTAURANT GROUP LLC

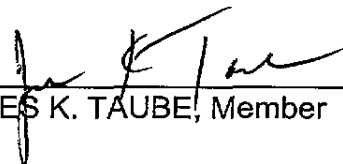
WHEREAS, the members recommend that the above amendment be adopted;

NOW, THEREFORE, let it be,

RESOLVED, that the Articles of Organization be amended to change the name of the Limited Liability Company to BOCA RESTAURANT GROUP 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 5<sup>th</sup> day of November, 2003.

  
\_\_\_\_\_  
JAMES K. TAUBE, Member

  
\_\_\_\_\_  
DEBORAH TAUBE, Member