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TALLAHASSEE, FLORIDA

T. HAMPTON

JUN 25 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hollywood Restaurant Group LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell M. Hayson, Esq

(Name of Person)

Pallotto & hayson, P.A.

(Firm/Company)

450 North Park Road, Suite 302

(Address)

Hollywood, Florida 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Russell M Hayson, Esq at (954) 981-6760
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

Hollywood Restaurant Group LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 6, 2003
and assigned document number L03000020515.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV

The name and Florida street address of the registered agent is:

Russell M. Hayson, Esq.
450 North Park Road, Suite 302
Hollywood, Florida 33021

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

New Registered Agent Signature: _____

ARTICLE V

The name and address of managing members/managers are:

Title: Manager
Mitch Marlowe
1948 Hollywood Blvd
Hollywood, Florida 33020

Dated 5/21/08, 2008.

Signature of a member or authorized representative of a member

MITCH MARLOWE
Typed or printed name of signee

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