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**LOUIE G'S LLC**

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**ARTICLES OF AMENDMENT**  
*to*  
**ARTICLES OF ORGANIZATION**  
*of*  
**LOUIE G'S, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

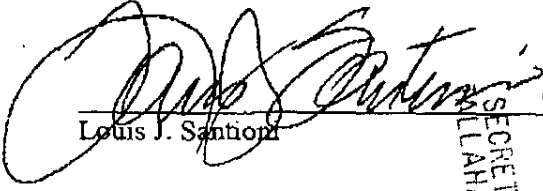
1. The name of the limited liability company is Louie G's, LLC (the "**LLC**").
2. The date of filing of the Articles of Organization (the "**Articles**") of the LLC was June 16, 2003.
3. The sole Member of the LLC is Louis J. Santioni (the "**Member**").
4. The Member deems it to be in the best interest of the LLC to amend the Articles to add Article IV to the Articles in order to clarify the management of the LLC.
5. That Article IV of the Articles of the LLC is hereby added to read as follows:

**ARTICLE IV**

**Management**

The LLC shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The initial manager is Louis J. Santioni, 832-1 A1A North, Ponte Vedra Beach, Florida 32082.

IN WITNESS WHEREOF, the undersigned Managing Member of the Company has executed these Articles of Amendment, this 26 day February, 2008.

  
Louis J. Santioni

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