

FROM : GRONEK & LATHAM, LLP
Division of Corporations

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LIMITED LIABILITY AMENDMENT

SPECIALTY RESTAURANT DEVELOPMENT OF EUSTIS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SPECIALTY RESTAURANT DEVELOPMENT OF EUSTIS, LLC**

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Document Number of For-Limited Liability Company

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

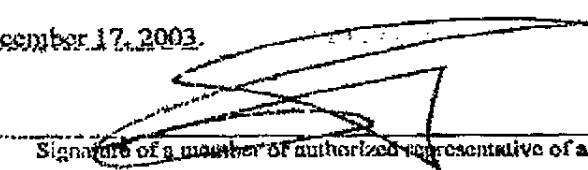
FIRST: The date of filing of the articles of organization was July 14, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Company shall change its name to: **SPECIALTY RESTAURANT DEVELOPMENT, LLC.**

THIRD: This Amendment shall be effective upon the date of filing.

Dated: December 17, 2003.


Signature of a member or authorized representative of a member

Guy Taylor, authorized member
Typed or printed name of signer

Filing Fee: \$25.00

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