

W03000039157

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THE STOCK EXCHANGE OF HALIFAX HARBOR, L.L.C.

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**ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
THE STOCK EXCHANGE OF HALIFAX HARBOR, L.L.C.
(A Florida Limited Liability Company)**

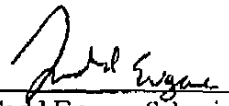
The Articles of Organization were filed on October 13, 2003 and assigned document number L03000039157.

This Amendment is submitted to amend the following:

The name of this limited liability company is **THE AQUARIUM RESTAURANT AT DAYTONA BEACH, L.L.C.**

DATED this 6 day of December, 2007.

By: _____


Todd Eugene Schneider
Managing Member

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