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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

CARSON'S WATERFRONT RESTAURANT & GRILLE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARSON'S WATERFRONT RESTAURANT & GRILLE, LLC
DOCUMENT NUMBER L03000042697**

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:

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of the Limited Liability Company shall be J's WATERFRONT GRILLE, LLC (herein referred to as "the company").

SECOND: Amendment adopted:

ARTICLE IX - MANAGEMENT

The name and address of the managing partner is JOHN WILE, 3031 NE 32nd Avenue
Ft. Lauderdale, FL 33308

THIRD: The date of organization was November 4, 2003.

FOURTH: The date of this amendment's adoption is May 6, 2004.

FIFTH: The amendment was approved by the managing members. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of May, 2004.



Lawrence E. Blacke, Esq.
Incorporator and Registered Agent

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