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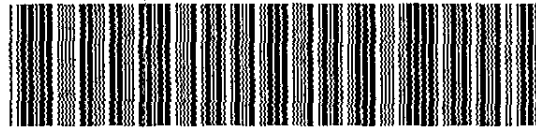
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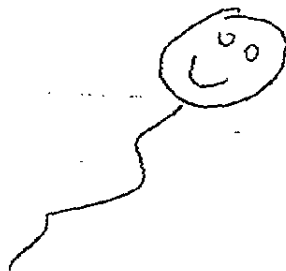
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Brian J. Dornien  
14560 San Pablo Dr N  
Jacksonville FL 32224

Thank you



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Articles of Amendment  
to  
Articles of Organization of The Restaurant at Oyster Creek LLC.

First: The date of filing of the articles of organization was November 13, 2003

Second: The following amendments to the articles of organization are adopted by the limited liability company:

a. Article II is amended as follows:

The street address of the Limited Liability Company is changed to: 14560 San Pablo Drive North, Jacksonville, Florida 32224

The mailing address of the limited liability Company is changed to: 14560 San Pablo Drive North, Jacksonville, Florida 32224

b. Article IV is amended as follows:

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

Brian J. Dorrien  
14560 San Pablo Drive North  
Jacksonville, Florida 32224

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.

Registered Agent Signature: 

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c. Article V is amended as follows: The name and address of the members are changed to:

Title: MGRM (Managing member)  
Brian Dorrien  
14560 San Pablo Drive North  
Jacksonville, Florida 32224

Title: Member  
Patricia A. Dorrien  
14560 San Pablo Drive North  
Jacksonville, Florida 32224

Dated Aug 20, 2004

Signatures of current managing members:

  
Roy E. Campbell, MGRM

  
Donald C. Douglas, MGRM

Signature of new Managing member

Date Aug 20, 2004

  
Brian J. Dorrien

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