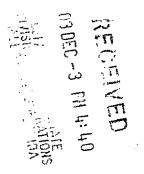
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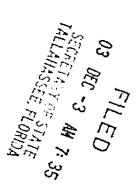
Office Use Only



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ACCOUNT NO. : 07210000032

REFERENCE >

COST LIMIT: \$25.00

ORDER DATE : 12/3/03

ORDER TIME :

= 345268-5

CUSTOMER NO:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

CALUSA GRILL, LLC

FIRST:

The date of the filing of the Articles of Organization was November 21, 2003.

SECOND:

The following amendments to the Articles of Organization were adopted by the limited liability company and the Articles of Organization are hereby amended to add the following Article:

4. <u>Manager or Managing Member</u>. The name and address of each Manager and Managing Member is as follows:

Title

Managing Member

Name and Address

Richard C. Dennis 9400 S.W. 130 Avenue

Miami, Florida 33186

Authorized Representative

The date of adoption of this amendment is December 3, 2003.

Dated: December 3, 2003