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LIMITED LIABILITY AMENDMENT

BEACH SIDE CATERING, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2004

BEACH SIDE CATERING, LLC
300 NORTH OCEAN BOULEVARD
DEERFIELD BEACH, FL 33441:US

SUBJECT: BEACH SIDE CATERING, LLC
REF: L03000052977

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BEACH SIDE CATERING, LLC

DOCUMENT NUMBER L03000052977

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 IX - MANAGEMENT

The name and address of the managing partner is JOHN BOYLE, 300 North Ocean Boulevard, Deerfield Beach, FL 33441.

SECOND: The date of organization was December 15, 2003.

THIRD: The date of this amendment's adoption is March 16, 2004.

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

Signed this 17th day of February, 2004.

Lawrence E. Blacke, Esq.
Incorporator and Registered Agent

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