

Division of Corporations

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LIMITED LIABILITY AMENDMENT

RIB KING HOLDINGS, LLC

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 20, 2004

RIB KING HOLDINGS, LLC
4135 BURNS RD.
PALM BEACH GARDENS, FL 33410

SUBJECT: RIB KING HOLDINGS, LLC
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FAX Aud. #: H04000013123
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RIB KING HOLDINGS, LLC
(A Florida limited liability company)

FIRST: The effective date of filing of the Articles of Organization of RIB KING HOLDINGS, LLC was January 1, 2004.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of the limited liability company shall be RIB KING LAKE PARK, LLC.

DATED this 20th day of January, 2004


Roger C. Stanton
Authorized Representative

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roger C. Stanton to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and State last aforesaid this 20th day of January, 2004.



Cindy Stoltz
Commission # DD1285
Expires June 24, 2006
Bonded Through
Atlantic Bonding Co.

Sign 
Notary Public

Roger C. Stanton, Esq., FBN 0066303
Ward, Damon & Posner, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
(561) 842-3000 / (561) 842-3626 Fax



Cindy Stoltz
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