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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 9 2004

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August 3, 2004

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

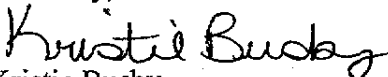
Re: Windswept Banquets, L.L.C.

Dear Sir/Madam:

Please find enclosed herewith Articles of Amendment to Articles of Organization of the above referenced company for filing. You will also find check number 19895 in the amount of \$25.00 for the filing fee.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

  
Kristie Busby  
Assistant to Robert A. Gilmore

:kb

Enclosures: as stated

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WINDSWEPT BANQUETS, L.L.C.  
(A Florida Limited Liability Company)**

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TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of organization was January 7, 2004.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

**PRINCIPAL ADDRESS:** Windswept Banquets, L.L.C.  
7808 Dirby Court  
Bradenton, Florida 34202

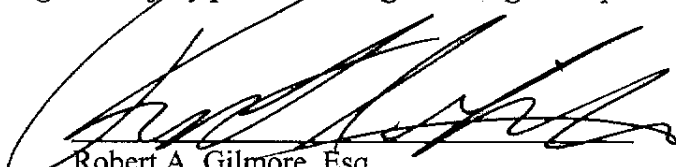
**MAILING ADDRESS:** Windswept Banquets, L.L.C.  
Post Office Box 697  
Freeport, Florida 32439

**ARTICLES III  
REGISTERED AGENT, REGISTERED OFFICE,  
AND REGISTERED AGENT'S SIGNATURE**

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

Robert A. Gilmore  
Matthews & Hawkins, P.A.  
4475 Legendary Drive  
Destin, Florida 32541

*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 in 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 as provided for in Chapter 608, F.S..*

  
Robert A. Gilmore, Esq.  
Registered Agent

#### ARTICLE IV MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

Doug O'Rourke  
7808 Dirby Court  
Bradenton, Florida 34202

Dated: July 24, 2004.

  
Doug O'Rourke

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