

LO4000006844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

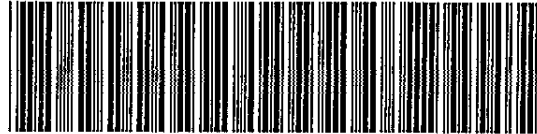
Certificates of Status _____

Special Instructions to Filing Officer:

2/14 name change

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FEB 16 2004

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February 9, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

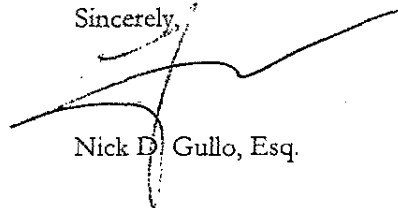
RE: Rock-n Sake Restaurant Group, LLC

To Whom It May Concern::

Please find enclosed an Amendment for the above-referenced Limited Liability Company. Please send a Certificate of Status to my office address above. Enclosed is a check for filing fees and the Certificate of Status for a total of \$43.75.

If you have any questions or comments, please feel free to contact my office.

Sincerely,



Nick D. Gullo, Esq.

NDG: htg
cc: file

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

ROCK-N SAKE RESTAURANT GROUP, LLC

(A Florida Limited Liability Company)

L04000006844

(Document Number of LLC)

FIRST: The date of the filing of the articles of organization was January 20, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company.

ARTICLE I NAME

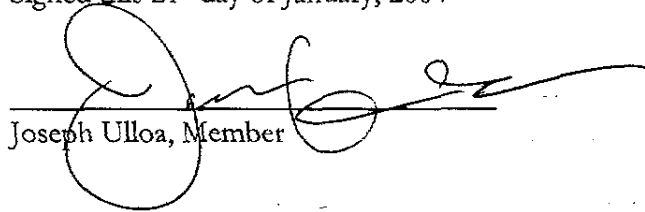
The name of the Limited Liability Company shall be changed to:

ROCK-N RESTAURANT GROUP, LLC

The date of this Amendment's adoption: **January 21, 2004**

The Amendment was approved by the members. The number of votes cast for the Amendment was sufficient for approval.

Signed this 21st day of January, 2004



Joseph Ulloa, Member

FILED
TALLAHASSEE, FLORIDA

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