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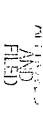


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SECTION SIAI TALLAHAGALEE, FLORI

SECTION OF STATE



BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

March 21, 2006

Department Of State
Division Of Corporation
Attention: Amendment Division
409 East Gaines Street
Tallahassee, Florida 32399

re: Cash Register Of Clermont, LLC

Dear Reader:

Enclosed for filing is the original of the Certificate Of Amendment. Also enclosed is a check in the amount of \$25.00 representing payment of the filing fee for the LLC amendment. Please file the original Certificate Of Amendment changing the Member of the company and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

Kathy Ann Didkey Legal Secretary to

Blair M. Johnson, Esquire

kad Enclosures CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CASH REGISTER OF CLERMONT, LLC

TO: Department Of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned limited liability company adopts the following Articles Of Amendment to its Articles Of Organization:

1. The name of the limited liability company is CASH REGISTER OF CLERMONT, LLC.

2. The following Amendment To The Articles Of Organization was adopted by the Members of the limited liability company on **March 21**, **2006**, in the manner prescribed by the Florida Limited Liability Company Act:

The name is changed from CASH REGISTER OF CLERMONT, LLC to DUKE'S ENTERPRISES, LLC.

The Members and Managing Members of **DUKE'S ENTERPRISES, LLC** are as follows:

Managing Member

RONALD L. LAWSON, JR.

Member

DEBRA A. LAWSON

Member

RONALD L. LAWSON, III

3. The number of Members of the limited liability company entitled to vote on this matter was 3.

1

4. The number of Members voting in favor of such amendment was: and the number of Members voting against such amendment was <u>0</u>.

Dated: March 21, 2006.

CASH REGISTER OF CLERMONT, LLC

RONALD L. LAWSON, JR., Sole

Managing Member

STATE OF FLORIDA COUNTY OF ORANGE

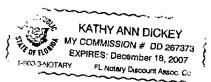
BEFORE ME, a Notary Public, personally appeared RONALD L. LAWSON, JR. to me personally known to be the person described as the Sole Managing Member of Cash Register Of Clermont, LLC and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Organization Of Cash Register Of Clermont, LLC and acknowledged before me that she subscribed to these Articles on <u>March 21</u>, 2006.

Notary Public

My commission expires:

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