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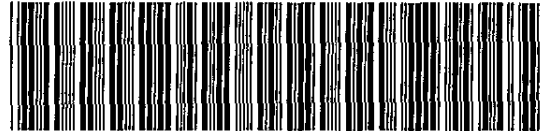
(Business Entity Name)

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04 MAY 12 PM 2:51
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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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C.B.G.B. Holdings, LLC.

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: _____

Name _____

Date 5/12/04

Time 10:12

Walk-In _____

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CBGB, LLC n/k/a CBGB HOLDINGS, LLC**

The Articles of Organization of **CBGB, LLC**, a Florida Limited Liability Company, (the "LLC") originally filed with the Department of State of the State of Florida on March 31, 2004, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

ARTICLE I

The name of the LLC is CBGB HOLDINGS, LLC

The members approved the amendment unanimously on May 10, 2004.

EXECUTED at Miami, Florida, this 10th day of May 2004.



Carmel Ophir, Managing Member/President

04 MAY 2004 2:51
TALLAHASSEE, FLORIDA
STATE