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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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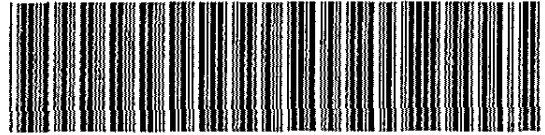
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JAN 14 P 4: 23

SUBJECT: MARTINI BAR OF MIAMI, L.L.C.
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY S. PHILLIPS

(Name of Person)

Phillips, Eisinger & Brown, P.A.

(Firm/Company)

4000 Hollywood Boulevard, Suite 265-South

(Address)

Hollywood, Florida 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY S. PHILLIPS

(Name of Person)

at (954)

894-8000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JAN 14 P 4: 23

MARTINI BAR OF MIAMI, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on April 28, 2004 and assigned
document number L04000032320.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

The following additional ARTICLE V is hereby added to the Articles of Organization:

ARTICLE V: Subject to the right of the Members of the Company to elect a Manager or Managers as
set forth in the Operating Agreement of the Company, if any, the day-to-day management of the
Company is reserved to the Managing Members whose names and addresses are as follows:

GARY S. PHILLIPS
4000 Hollywood Boulevard, #265-South
Hollywood, Florida 33021; and

KIM DELANEY
201 Palm Avenue
Miami Beach, Florida 33139

Dated January 11, 2005



Signature of a member or authorized representative of a member

GARY S. PHILLIPS

Typed or printed name of signee

Filing Fee: \$25.00