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LIMITED LIABILITY AMENDMENT

FRENCH BISTROT, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

of

FRENCH BISTROT LLC.
a Florida limited liability company

This Amendment is made effective this 29 day of August, 2005 by Pascal Simon and Sylvie J. Simon, being all of the Managers and Members of French Bistrot LLC (hereinafter "French Bistrot") as follows:

1. AJP Management, Inc., a Florida Corporation ("AJP") is added as an additional member by the unanimous resolution and consent of the members.
2. Pascal Simon and Sylvie J. Simon have sold, conveyed, transferred and assigned all of their membership interests in French Bistrot to AJP.
3. Pascal Simon and Sylvie J. Simon have resigned as Managers and as Managing Members of French Bistrot.
4. Roy B. Assad has been elected and qualified as the sole Manager of French Bistrot.
5. As of the date of this Amendment, Roy B. Assad is the sole Manager of French Bistrot LLC and AJP Management, Inc. is the sole member of French Bistrot LLC.
6. This Amendment shall be filed with the Department of State, State of Florida.

AJP Management, Inc.

By:

Roy B. Assad
Roy B. Assad, President

Sylvie J. Simon
Sylvie J. Simon

Pascal Simon
Pascal Simon

Roy B. Assad
Roy B. Assad, individually

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