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JONATHAN P. KROSS, P.A. Attorney at Law 2461 West Hillsboro Boulevard Deerfield Beach, FL 33442 (561) 394-5400

Fax: (561) 394-7900 Email: jpk@KrossLaw.com Also Member of the New York Bar

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Please Reply To: Post Office Box 3363 Boca Raton, FL 33427

January 24, 2005

Via FedEx Tracking no: 791532037022

Secretary of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

Attention Amendment Section

Re: Entity: G & G HOSPITALITY, LLC Doc#: LO4000052733

Dear Madam or Sir:

Enclosed please find Amendment to Articles of Organization for the above captioned LLC together with our check in the amount of \$25.00 for the filing fee.

Please return all correspondence concerning this matter to the undersigned. Should you have any questions, please call.

Very truly yours,

Jonathan P. Kross

FILED 05 JAN 25 PM 1: 10 SECRE FRONT OF STATE TAIL AHASSEE FLORID

JPK:cm Encl.

G&G\Sect State TransLtr wpd

AMENDMENT TO ARTICLES OF ORGANIZATION OF

G & G HOSPITALITY, LLC (A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was: July 16, 2005 (under document number LO4000052733)
- SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Member Manager is: Slavko Grguric

THIRD: These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with section 608.411.

Signature of authorized representative of a member

Jonathan P. Kross Typed or printed name of signor

> FILED 05 JAN 25 PM 1: 10 SECREDARD STATE TALLAHASSEE, FLORIDA

*** FILING FEE: \$25.00 *** Make Checks Payable to Florida Department of State and Mail To: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314