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

T

February 2, 2005

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

JPK:cm Encl.

G&G\Sect State TransLtr 2-2 05 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, 2004 (under document number LO4000052733)

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

The mailing address of the limited liability company is: 1437 South Powerline Road Pompano Beach, FL 33069

THIRD: This Amendment to the Articles of Organization were duly executed and are being filed in accordance with section 608.411.

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Signature of authorized representative of a member.

Jonathan P. Kross Typed or printed name of signor