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LIMITED LIABILITY AMENDMENT

WEST PALM GRILL, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

West Palm Grill, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 08/05/2004

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

Amendment to Article II - Address - 9841 Scribner Lane, Wellington FL 33414

Amendment to Article III - Registered Agent - Stephen J. Attard 9841 Scribner Lane
Wellington FL 33414

Dated 1 Dec. 8, 2004.

Stephen J. Attard
Signature of a member or authorized representative of a member

Stephen J. Attard
Typed or printed name of signer

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

West Palm Grill LLC.
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Stephen J. Attard

Registered Agent

9841 Scribner Lane, Wellington FL 33414

Stephen J. Attard

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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