

FROM : GASSMAN
Division of Corporations

FAX TO: (727) 443-5829

Oct. 15, 2004 10:02AM P1

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Account Name : GASSMAN & ASSOCIATES, P.A.
Account Number : 075350000514
Phone : (727) 442-1200
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LIMITED LIABILITY AMENDMENT

BLISS CABARET, L.L.C.

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J. BRYAN OCT 18 2004

FROM : GASSMAN

FAX NO. : 7274435829

Oct. 15 2004 10:03AM P2

Audit Fax #: HD4000206 3383

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
BLISS CABARET, L.L.C.

FILED
2004 OCT 15 AM 9:38
CLERK OF COURTS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was September 30, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

ARTICLE I: NAME

The name of the Limited Liability Company has been changed to:
CENTRAL EATERIES, L.L.C.

Dated: October 15, 2004

**AUTHORIZED REPRESENTATIVE OR
MEMBER OF BLISS CABARET, L.L.C.**



ALAN S. GASSMAN

J:\TATAROW\Bliss Cabaret, L.L.C\Articles of Amendment.1.wpd
jns 10/15/04

CERTIFICATE OF AMENDMENT

PAGE 1

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar # 371750
Audit Fax #: _____