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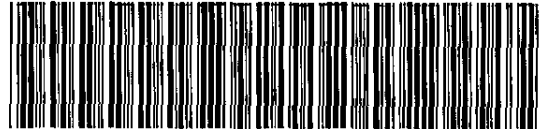
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 234584 8739A

AUTHORIZATION :

COST LIMIT :

Patricia Pigott
\$ 25

ORDER DATE : March 2, 2005

ORDER TIME : 3:49 PM

ORDER NO. : 234584-005

CUSTOMER NO: 8739A

CUSTOMER: Ms. Bonnie J. Phillips
Siegel Lipman Dunay &
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: DOWNTOWN RESTAURANT GROUP, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DOWNTOWN RESTAURANT GROUP, LLC**

FIRST: The Articles of Organization were filed on January 5, 2005, and assigned document number L05000001669.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Article I is amended to read in its entirety as follows:

ARTICLE I – Name:

The name of the Limited Liability Company is Buffalo Blue, LLC.

2. Article II is amended to read in its entirety as follows:

ARTICLE II – Address:

The mailing and street address of the principal office of the Limited Liability Company is:
2799 NW Boca Raton Blvd., Suite 203
Boca Raton, Florida 33433


3. Article III is amended to read in its entirety as follows:

ARTICLE III – Registered Agent, Registered Office and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Mark Spillane
2799 NW Boca Raton Blvd., Suite 203
Boca Raton, Florida 33433

Having been named as registered agent and to accept service of process of the above-stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 608, F.S.)



Mark Spillane

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03-02-2005 15:17

FROM-Jonathan Shepard

T-978 P.003/003 F-520

4. Article V is added as follows:

ARTICLE V

The name and address of the managing member is as follows:

Mark Spillane
2799 NW Boca Raton Blvd., Suite 203
Boca Raton, Florida 33433

Dated: March 1, 2005


Mark Spillane, Managing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)