## L05000011583

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## TRANSMITTAL LETTER

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 3, 2005

Enclosed is the Articles of Amendment and filing fee for the LLC listed below.

Please return all correspondence concerning this matter to the following:

Inita Bedi Inn on the Beach 1120 Pinellas Parkway, Suite 208 St. Petersburg, FL 33701

If further information concerning this matter is required, please call:

Inita K. Bedi at 941-921-0830 or 941-284-5448

Thank you very much,

Inita K. Bedi

SECRETARY OF STATE

115 HAR -7 PH 12:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## INN ON THE BEACH LIQUOR LICENSE, LLC

FIRST:

The Articles of Organization were filed on 02-03-2005 and assigned

document number L05000011583.

SECOND:

The following amendment to the Articles of Organization were adopted to

the limited liability company:

Neil S. Bedi, 4917 US 301 N, Ellenton, FL 34222 is removed as a

Managing Member or any Member of the LLC

Dated:

February 15, 2005

Signature of Member or Authorized Representative:

Inita K. Bedi - Managing Me