386 238 7003 Dec-27-05 9:57; Page 1 Sent By: COBB & COLE; Division of Comparations Page 1 of 1 Division of Corporations Public Access System Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax auditnumber (shown below) on the top and bottom of all pages of the document. (((H05000292041 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850) 205-0383 From: Account Name : COBB & COLE Account Number : 120030000050 : (386)255-1811 Phone : (386)238-7003 Fax Number UNISION OF CORPORATION LIMITED LIABILITY AMENDMENT LIVE HARD MANAGEMENT, LLC Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$55.00 Electropic Filing, Menu. Cornorate Filing. Bublic Access Help.

J. BRANCH | DEC 2 8 2005

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

LIVE HARD MANAGEMENT, LLC, a Florida limited liability company

- 1. The Articles of Organization were filed on February 24, 2005 and assigned document number L05000019178.
- 2. The following amendments to the Articles of Organization were adopted limited liability company:

Article 1

Name

The name of the limited liability company is: The Crooks Den, LLC

Article 2

Principal Office and Registered Agent

The mailing and the street address of the principal office of the limited liability company is 2724 S. Peninsula Drive, Daytona Beach, FL 32118. The name and address of the registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, FL 32114.

Article 3

Management

The company shall be managed by its members. The name and address of its managers are as follows:

Henry J. Foley 2724 S. Peninsula Drive Daytona Beach, FL 32118

Michael Masella 2724 S. Peninsula Drive Daytona Beach, FL 32118

Henry J. Foley, Member/Manager

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 608.415 Florida Statutes, The Crooks Den. LLC hereby designates Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of The Crooks Den, LLC for service of process within the State of Florida.

Palmetto Charter Services, Inc., a Florida corporation

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