L05000021014

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REFERENCE :

240272

8739A

AUTHORIZATION

COST LIMIT

\$ 25.00

ORDER DATE: March 4, 2005

ORDER TIME: 4:53 PM

ORDER NO. : 240272-005

CUSTOMER NO: 8739A

CUSTOMER: Ms. Bonnie J. Phillips

Siegel Lipman Dunay &

Suite 801

5355 Town Center Road Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME:

BLUE WATER SEAFOOD GRILL &

MARKET, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT ___ RESTATED ARTICLES OF INCORPORATION

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



FIRST:

The Articles of Organization were filed on March 2, 2005, and assigned

document number L05000021014.

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 Blue Mahua, LLC.

Dated: March 3, 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.)