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DIVISION OF CORFORATION

G. MCLEOD

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EXAMINER

COVER LETTER					
TO: Registration Section ' Division of Corporations					
SUBJECT: THE TIKI BEER BAR, LLC					
(Name of Limited Liability Company)					
The enclosed Articles of Amendment and fee(s) are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
CHRISTINE CAROLYN LICOUT					
(Name of Person)					
THE TIKI BEER BAR					
(Firm/Company)					
3929 BAYSHORE DR					
(Address)					
NAPLES, FL 34119					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
CHRISTINE CAROLYN LICOUT at (239) 597-0742 (Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee & S55.00 Filing Fee & Certificate of Status & Certificate of					

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATION

THE TIKI BEER BAR, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/16/2005 and assigned

Florida document number L05000026809

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

MGR = Manager

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGRM = X	Aanaging Member		
Title '	Name	Address	Type of Action
MGRM	HEIDI COCHRAN	3929 BAYSHORE DRIVE NAPLES, EL 34119	Add Remove
MGRM	ERIC GEASON	3929 BAYSHORE DR NAPLES, FL 34119	Add Remove
Mara	Christine C Licout	3929 BAYSHORE DR NAPLES, FL 34119	Add Remove
			Add Remove
	····		AddRemove
			Add Remove
D. If amend		ange(s) here: (Attach additional sheets, if necess	sary.)
Dated	Chirling C. Air	aber or authorized representative of a member	
	CHRISTINE CAROLYN LICOL	·	

Typed or printed name of signee Page 2 of 2

Filing Fee: \$25.00