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LIMITED LIABILITY AMENDMENT

HAVANA ROOM ENTERPRISES, LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Havana Room Enterprises, LLC

FIRST: The date of filing of the articles of organization was 3/16/2005.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE #1

The name of the limited liability company is: **Havana Club Enterprises, LLC**

Dated June 15, 2005

Signature: 

Name: Robert Katz

Title: Member

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