

**L05000045504**

Florida Department of State  
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## From:

Account Name : GREEN SCHOENFELD & KYLE LLP  
Account Number : I20000000177  
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**L05-45504****LIMITED LIABILITY AMENDMENT****RED'S FRESH SEAFOOD HOUSE & TAVERN, LLC**

Certificate of Status	1
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Page Count	02
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Electronic Filing Menu

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05 JUN -2 AM 8:50

05 JUN -2 PM 2:51

H05000137475 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
RED'S FRESH SEAFOOD HOUSE & TAVERN, LLC**

Red's Fresh Seafood House & Tavern, LLC (the "Company"), organized and existing under the laws of the State of Florida, filed on May 6, 2005, hereby certifies as follows:

The undersigned, being all of the members of Red's Fresh Seafood House & Tavern, LLC (the "Company"), in lieu of a special meeting, adopted the following resolutions on the 6<sup>th</sup> day of May 2005 amending the Articles of Organization:

RESOLVED, that Article V of the Articles of Organization filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

**"ARTICLE 5 - REGISTERED AGENT AND OFFICE**

The name of the registered agent of the Company is Charles B. LoCicero. The street address of the registered agent of the Company is 13612 Robert Road, Pineland, Florida 33945."


WHEREUPON, at Fort Myers, Florida this 6<sup>th</sup> day of May 2005, the undersigned execute this Amendment to the Articles of Organization.

Member:

Charles B. LoCicero Revocable Trust,  
dated April 13, 2000, Member

  
Charles B. LoCicero, Trustee

Manager:

  
Charles B. LoCicero, Manager

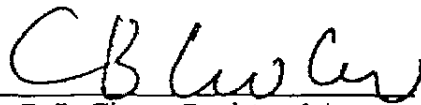
  
Mary T. LoCicero, Manager

05 JUN -2 PM 2:51

H05000137475 3

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for Red's Fresh Seafood House & Tavern, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Charles B. LoCicero, Registered Agent

Dated: May 6, 2005