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CORPORATION
DIVISION
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Buffalo Steakhouse, 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:

Francois Picart
(Name of Person)

Buffalo Steakhouse, LLC
(Firm/Company)

10525 U.S. Hwy 19 N
(Address)

Pinellas Park, FL 33782
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Rose Jenkins at (727) 785-2773
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

Buffalo Steakhouse, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 DEC -2 PM 2:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 12, 2005 and assigned document number L05000068551.

SECOND: This amendment is submitted to amend the following:

DELETE MEMBER: NICOLAS BIGARD

10525 US HWY 19 N

PINELLAS PARK, FL 33782

CHANGE TITLE "MANAGER/MEMBER" TO "MANAGER":

FRANCOIS PICART

10525 US HWY 19 N

PINELLAS PARK, FL 33782

Dated November 7, 2005.



Signature of a member or authorized representative of a member

Francois Picart

Typed or printed name of signee

Filing Fee: \$25.00