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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

FEB 28 2008

EXAMINER

MARLOWE & WEATHERFORD, P.A.

Attorneys and Counselors at Law
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MICHAEL L. MARLOWE
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BRADLEY K. ALLEY

PLEASE REPLY TO:
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February 19, 2008

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

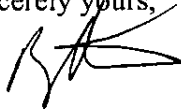
Re: Articles of Amendment to the Articles of Organization of Bozikis Food Group,
L.L.C.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Organization of Bozikis Food Group, L.L.C., together with a check for \$55.00 to cover the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd
Enclosures
cc: George Bozikis

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FLORIDA
STATE
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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF BOZIKIS FOOD GROUP, L.L.C.**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida company hereby adopts the following Articles of Amendment to its Articles of Organization:

Article I - Name and Date of Filing

The name of the company is BOZIKIS FOOD GROUP, L.L.C. (hereinafter referred to as the "Company"). The Articles of Organization of Company were originally filed on September 29, 2005.

Article II - Adoption and Text of Amendments

The Company has approved a resolution amending Article 1 of the Articles of Organization. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Organization:

RESOLVED, that Article 1 of the Articles of Organization of the Company be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Company shall be UNIQUE HOSPITALITY, L.L.C."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

Dated February 6, 2008.

BOZIKIS FOOD GROUP, L.L.C.

By: _____

George Bozikis, Manager

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TALLAHASSEE, FLORIDA