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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

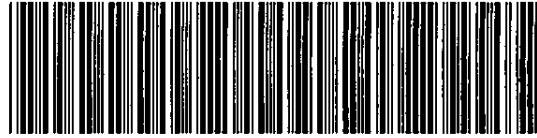
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2007 JUN -6 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elizabeth Athanasakos
Attorney at Law

(954) 564-7545
FAX (954) 564-7611

2631 EAST OAKLAND PARK BOULEVARD
SUITE 205
FORT LAUDERDALE, FLORIDA 33306-1618

June 4, 2007

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Butler Seafood House, L.L.C.

Dear Sirs:

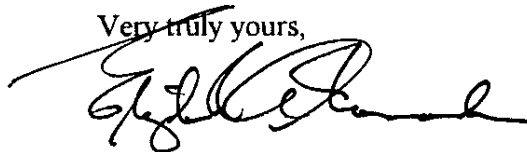
Enclosed is an original and two (2) copies of the Amended Articles of Organization for the above referenced L.L.C. as well as a Resident Agent Certificate. Also enclosed is a check in the amount of \$~~160.00~~
43.75 to cover the following:

Filing Fee for Amendment	\$ 35.00
Certified Copy	\$ 8.75

Please return one certified copy and one true copy in the furnished envelope.

Thank you for your attention to this matter.

Very truly yours,



Elizabeth Athanasakos

EA/jkj
Encs.

AMENDED
ARTICLES OF ORGANIZATION OF
BUTLER SEAFOOD HOUSE, L.L.C.

The undersigned, serving as members, adopt the following Articles of Organization for the entity described herein pursuant to the Florida Limited Liability Company Act:

Article I
NAME

The name of this limited liability company is BUTLER SEAFOOD HOUSE, L.L.C.

Article II
PRINCIPAL OFFICE

The mailing address of the principal office is: 2631 East Oakland Park Blvd., Suite 205, Fort Lauderdale, FL 33306-1618, and the street address of the principal office is: 315 N. Lake Avenue, Lake Butler, FL 32054.

Article III
PURPOSE

This limited liability company is organized for the purpose of transacting any and all lawful business permitted by the Florida Limited Liability Company Act and not inconsistent with any other law.

Article IV
REGISTERED AGENT/INITIAL REGISTERED OFFICE

The Registered Agent of the limited liability company is Elizabeth Athanasakos, and the initial registered office of this corporation is 2631 East Oakland Park Blvd., Suite 205, Fort Lauderdale, Broward County, Florida 33306-1618.

Article V
MANAGEMENT

This limited liability company shall be managed by its members. The name and address of the management member is:

Elizabeth Athanasakos, Managing Member
2631 East Oakland Park Blvd.
Suite 205
Fort Lauderdale, FL 33306-1618

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The name and address of the person executing these Articles of Organization are:

Elizabeth Athanasakos, Managing Member
2631 East Oakland Park Blvd.
Suite 205
Fort Lauderdale, FL 33306-1618

Article VI
INDEMNIFICATION

This limited liability company shall indemnify and hold harmless any members or officers, or any former members or officers, to the full extent permitted by law. The members and officers shall not have personal liability for any debts of the limited liability company, to the full extent permitted by law.

Article VII
AMENDMENTS

This limited liability company reserves the right to modify, amend or repeal any of the provisions contained within these Articles of Organization, or any amendments thereto, in accordance with Florida law; any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned corporation has executed these Articles of Organization on this 16th day of June, 2006.


ELIZABETH ATHANASAKOS

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared ELIZABETH ATHANASAKOS, who is personally known to me (or produced FL Driver's License # N/A) and who is otherwise known to me to be the person who executed the foregoing Articles of Organization, and who also acknowledged before me that she executed same.

IN WITNESS WHEREOF I have set my hand and affixed my official seal, in the County and State set forth above, on this 16th day of June, 2006.

My Commission Expires:


NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA
Janet Kay Jewell
Commission # DD605416
Expires: DEC. 02, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF REGISTERED AGENT

In compliance with Chapters 48 and 608, Florida Statutes, and any other applicable laws, BUTLER SEAFOOD HOUSE, L.L.C. desiring to organize and/or qualify as a corporation under the laws of the State of Florida, and with its principal place of business at 315 N. Lake Avenue, Lake Butler Florida, 32054, does hereby designate Elizabeth Athanasakos, 2631 East Oakland Park Blvd., Suite 205, Fort Lauderdale, FL 33306-1618, as its registered agent to accept service of process within Florida.

Dated this 16th day of June, 2006.


ELIZABETH ATHANASAKOS

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated Registered Agent to accept service of process on the aforementioned and described Corporation at the location designated above to accept service of process, I hereby accept my appointment as Registered Agent simultaneously with my designation as same, I agree to comply with the provisions of all statutes pertinent to the proper and efficient performance of my duties as same, and I further attest that I am familiar with the obligations of the position.

Dated this 16th day of June, 2006.


ELIZABETH ATHANASAKOS

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TALLAHASSEE, FLORIDA

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