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GARY I. HANDIN, P.A.

Attorney and Counselor at Law

The Florida Preferred Tower
3111 University Drive
Suite 605
Coral Springs, Florida 33065
(954) 796-9600 * Fax (954) 796-2141
Admitted to New York, Florida and Federal Bars

September 19, 2007


Secretary of State
Corporate Filings
P.O.Box 6327
Tallahassee, FL.32314

Re: Rosati's Bar & Grill, L.L.C.

Dear Sirs,

Kindly find enclosed two original Articles of Amendment of the above-referenced Limited liability company. Please file and return one receipted copy to me in the enclosed self-addressed stamped envelope. My check for the \$35.00 filing fee is also enclosed.

Very truly yours,


Gary I. Handin
GIH:sh
encl.

Thank you.

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
ROSATI'S BAR & GRILL, L.L.C.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Company** adopts the following articles of Amendment to its Articles of Organization.

FIRST: Article I is hereby amended to read as follows:

The name of this Limited Liability Company is:

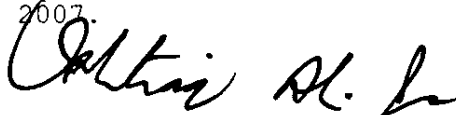
ROSATI'S WINGS, L.L.C.

SECOND: The date of the Amendment's adoption is September , 2007.

THIRD: Adoption of Amendments:

The Amendments were approved by the unanimous Vote of the members. The number of votes cast for the Amendments were sufficient for approval.

SIGNED this 7th day of September, 2007.



ISHTIAQ A. JINNAH, MEMBER

STATE OF FLORIDA
COUNTY OF BROWARD

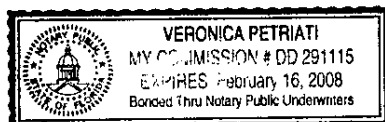
The foregoing instrument was acknowledged before me on this 7th day of September, 2007 by ISHTIAQ A. JINNAH, member of ROSATI'S WINGS, L.L.C., who is personally known to me to be the person described herein and who executed the foregoing

Sworn to and subscribed before me on the day and year above written.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



SECRETAR
DIVISION OF
FIDELITY

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