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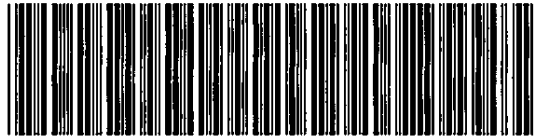
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Final Table Boynton, 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:

David Shriver

(Name of Person)

Perlman, Yevoli & Albright, P.L.

(Firm/Company)

200 S. Andrews Avenue, Suite 600

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

David Shriver

(Name of Person)

at (**954**) **566 - 7117**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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 THE
ARTICLES OF ORGANIZATION
OF
FINAL TABLE BOYNTON, LLC**

1. The name of the Company is FINAL TABLE BOYNTON, LLC.
2. The Company's Articles of Organization were filed on November 6, 2006 and assigned document number L06000107825.
3. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is Perlman, Yevoli, & Albright, P.L., 1500 North Federal Highway, Suite 250, Fort Lauderdale, FL 33304.
4. Article I of the Articles of Organization of the Company is hereby amended, reflecting a change in the name of the Company, to read as follows:

"ARTICLE I

NAME

The name of the Company is **Final Table Boca, LLC.**"

5. Article III of the Articles of Organization of the Company is hereby amended, reflecting a change in the address of the existing registered agent, to read as follows:

"ARTICLE III

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company is Perlman, Yevoli & Albright, P.L., 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida, 33301."

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6. The foregoing amendments were adopted by the sole Member of the Company by a Written Consent signed on August 20, 2007, manifesting its intention that these amendments to the Articles of Organization be adopted.

IN WITNESS WHEREOF, the undersigned, as the sole Member of the Company, has executed these Articles of Amendment this 20 day of August, 2007.

FINAL TABLE BOYNTON, LLC

**Morning Star Family Ventures Inc.,
sole Member**

By: 
Thomas F. Morgenstern, President

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