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J. BRYAN

JAN 31 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stock Restaurant Group, 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:

John A. Blackstock

(Name of Person)

Stock Restaurant Group, LLC

(Firm/Company)

2512 Tryon Place

(Address)

Windermere, FL 34786

(City/State and Zip Code)

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For further information concerning this matter, please call:

John A. Blackstock

(Name of Person)

at (407) 721-1083

(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
ARTICLES OF ORGANIZATION
OF**

Stock Restaurant Group, LLC

(Present Name)
(A Florida Limited Liability Company)

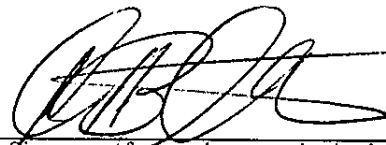
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FIRST: The Articles of Organization were filed on November 14, 2006 and assigned document number L06000110124.

SECOND: This amendment is submitted to amend the following:

The articles of organization filed on November 14, 2006 of Stock Restaurant Group, LLC
was organized by the following managing members: John A. Blackstock, Yvette
V. Blackstock and Andrew J. Blackstock. Due to Andrew J. Blackstock's resignation
as a managing member of the LLC as of January 29, 2007, the amended Articles
of Organization of Stock Restaurant Group, LLC to have only following managing
members: John A. Blackstock and Yvette V. Blackstock. Andrew J. Blackstock
is appointed hereby to serve as a manager of the Stock Restaurant Group, LLC without
any equity interest or voting rights in the LLC.

Dated January 29, 2007.



Signature of a member or authorized representative of a member

John A. Blackstock

Typed or printed name of signee

Filing Fee: \$25.00