

LO7000060267

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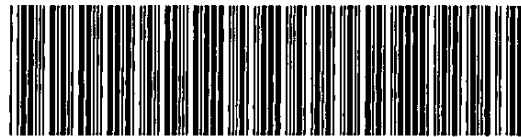
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Mel C. Magidson Jr., P.A.

Attorney at Law

528 6th Street • Post Office Box 340 • Port St. Joe, FL 32457
Phone (850) 227-7800 • Fax (850) 227-7878

June 14, 2007

Secretary of State
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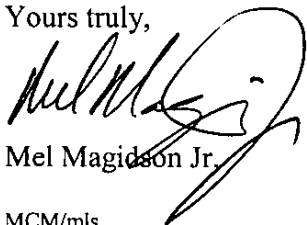
RE: *Starlight Restaurant, LLC Articles of Amendment*

To Whom It May Concern:

Enclosed are an original and a conformed copy of the Articles of Amendment to Articles of Organization of Starlight Restaurant, LLC, along with a check in the amount of \$25 for the filing fee. Please file this Amendment and return the conformed copy to me showing the date of filing. A return envelope has been provided for this service.

Thank you for your attention to this matter.

Yours truly,



Mel Magidson Jr.

MCM/mls
encls.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**STARLIGHT RESTUARANT
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on June 7, 2007, and assigned document number L07000060267.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article I

**The name of the Limited Liability Company is:
STARLIGHT RESTAURANT, LLC**

Article V


The name and address of the managing member is:

**Title: MGRM
Phyllis Tolliver
318 Ave. B
Port St. Joe, FL 32456 US**

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THIRD: The effective date of this Amendment is June 7, 2007.

DATED: June 14, 2007.



Phyllis Tolliver
Managing Member