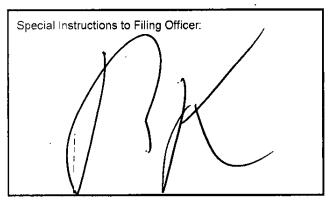
L07000094288

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ACCOUNT NO. : 072100000032 REFERENCE : 234351 AUTHORIZATION : COST LIMIT : ORDER DATE: September 19, 2007 ORDER TIME : 12:07 PM ORDER NO. : 234351-005 CUSTOMER NO: 81253A DOMESTIC AMENDMENT FILING NAME: PRIME FISH RESTAURANT LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Prime Fish Restaurant LLC	
	(Present Name) (A Florida Limited Liability Company)	TALLAN
		7
FIRST:	The Articles of Organization were filed on document number <u>L07000094288</u> September 14, 2007 and assigned	
SECOND:	This amendment is submitted to amend the following:	
	Additional Manager	_
	Felix F. Quilla	
	517 N.E. 2nd Street	
	Dania, FI 33004	
		
Dated Se	eptember 18, 2007	
	Tekenth Celch	
	Signature of a member or authorized representative of a member	
	Michael K. Feldman, Esq.	
	Typed or printed name of signee	

Filing Fee: \$25.00