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HEMINGWAY'S ON LAKE TARPON, LLC

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EXAMINER

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HEMINGWAY'S ON LAKE TARPON, LLC (DOC #:L08000018072)

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment(s) to its Articles of Organization filed February 19, 2008:

Article IV: Amendment adopted - The name and address of Manager is amended to add the following Managing-Member and Member:

Mickey Krause: Managing-Member 6705 W. Flamingo Way S. St. Petersburg, FL 33707

Jack Krause: Member 433 Baker Ave. St. Louis, MO 63119

Amendment adopted - The name and address of Managers or Managing Members is amended to remove the following Manager:

Aubrey Brickhouse 37611 US Hwy. 19 North Palm Harbor, FL 34684

The amendments to the Articles of Organization were adopted by the limited liability company, Hemingway's on Lake Tarpon, LLC.

Signed this 26-th day of July, 2008.

HEMINGWAY'S ON LAKE YARPON, LLC

Aubrey Brickhouse, Registered Agent

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