

04/22/2010 09:46 Rocke McLean SBAR

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THE LEAGUE OF TAMPA BAY, LLC

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
THE LEAGUE OF TAMPA BAY, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Act, Florida Statutes, The League of Tampa Bay, LLC, a Florida limited liability company, (the "Company") adopts the following amendment to its Articles of Organization:

I. The Articles of Organization of the Company, filed on October 19, 2009, are hereby amended by deleting Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

The name of the Limited Liability Company is:

CIRO'S SPEAKEASY AND SUPPER CLUB, LLC.

II. Effective Date. These Articles of Amendment shall be effective on the date that they are first filed and approved by the office of the Florida Secretary of State, Division of Corporations.

III. Approval. These Articles of Amendment were adopted by a majority of the Members of the Company and the Manager at a meeting duly called for that purpose.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Manager this 21 day of April, 2010.

THE LEAGUE OF TAMPA BAY, LLC

By: Gordon Davis
Gordon Davis, Member and Manager

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