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	(Requestor's Name)	<u>-</u> "
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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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· Law Offices Gerald R. Pumphrey

SUITE 201 4495 MILITARY TRAIL

Jupiter, Florida 33458

TELEPHONE (561) 622-5446 TELEFAX (561) 626-4824 E-MAIL: PumphreyPA@aol.com

Via FedEx

April 15, 2011

Secretary of State Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Crazy Horse Saloon, LLC

Dear Sir:

Enclosed please find the following:

- a) Articles of Amendment to Articles of Organization;
- b) Check in the amount of \$30;
- c) Stamped, addressed envelope.

I would appreciate it if you would file these documents of record. Please provide me with a Certificate of Status in the envelope provided.

If you have any questions regarding the foregoing, please feel free to contact me.

Very truly yours,

GERALD R. PUMPHRE

GRP:jp Encs. cc: Client

Crazy.4

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CRAZY HORSE SALOON, LLC A FLORIDA LIMITED LIABILITY COMPANY

The Articles of Amendment to Articles of Organization for this Limited Liability Company were filed on January 24, 2011, and were assigned Florida Document Number L11000009592.

This Amendment is submitted to amend the following:

- a) **Gerald R. Pumphrey** hereby resigns as a member/managing member of the Limited Liability Company, effective immediately.
- b) **Gary A. Odle** of 312 South Congress Avenue, West Palm Beach, Florida 33406, is hereby the new managing member, effective immediately.

Dated this 14th day of April, 2011.

Gerald R. Pumphrey

Resigning Member / Managing Member

By:

Gary A. Odle

New Managing Member

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SECRETARY OF STATE