

AUG-16 2012 THU 02:27 PM Emmanuel Sheppard Condon FAX NO. 850-414-3829

Division of Corporations

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H12000052040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO

ARTICLES OF ORGANIZATION
OF
GRAYTON BAR & GRILL, LLC

Document No. L12000052040

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: Amendment Adopted:

ARTICLE V - MANAGEMENT:

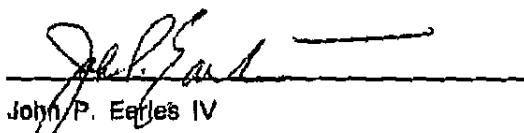
The limited Liability Company is to be managed by one or more managers who will be selected by the members and the name and address of the initial manager is:

JOHN P. EARLES IV

SECOND: The adoption of these amendments is made effective as of the date of filing.

THIRD: Adoption of Amendment: The amendment was unanimously approved by the members of the limited liability company.

Signed this 13th day of August, 2012.


John P. Earles IV
Its Manager and Authorized Representative

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