

L98000002382

LAW OFFICES

**BLOCH & MINERLEY, P.L.**

980 North Federal Highway • Suite 205

Boca Raton, Florida 33432

telephone (561) 362-6699 • facsimile (561) 447-9884

E-mail: blchminlaw@emi.net

Stuart E. Bloch

*also admitted in New Jersey*

Andrew K. Fein

Kenneth L. Minerley

*board certified in business litigation  
and civil trial law*

Leo L. Bentz, P.A.

*of counsel*

**Via FedEx #805661314691**

December 22, 1998

200002721602--5  
-12/24/98--01017--006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Department of State  
Division of Corporations  
Attention: Registration Dept.  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Certificate of Amendment  
Our File #98-1401

To whom it may concern:

Enclosed is our check in the amount of \$52.50 and an original and a copy of a Certificate of Amendment to Articles of Organization of Red Bowl, LLC, a Florida company. Please file this amendment today and return a stamped copy, reflecting the filing of the amendment, in the enclosed envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,



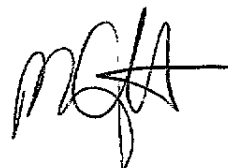
Caren M. Chambers

Legal Administrator

/cmc

Encl.

L98000002382



1401  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 24 PM 4:50

Certificate of Amendment to  
The Articles of Organization of  
RED BOWL, LLC

The undersigned, a member of RED BOWL, LLC, a Florida limited liability company (the "Company"), hereby makes this Certificate of Amendment to the Articles of Organization of the Company pursuant to Florida Statute §608.408(1)(a) and 608.411(a), as follows:

1. The name of the limited liability company is RED BOWL, LLC.
2. The date of the filing of the Articles of Organization was October 22, 1998.
3. Article VIII of the Articles of Organization is hereby deleted and the same is hereby amended to read as follows:

"Article VIII. Management

The management of the Company is reserved to the members. The name and address of each member is:

WARREN V. BLASLAND, JR., 333 West Camino Gardens  
Boulevard, Boca Raton, Florida 33432

KARL ALTERMAN, 22191 Powerline Road, Suite 1A, Boca Raton,  
Florida 33433"

4. In all other respects, and except as amended herein, the filed Articles of Organization are hereby ratified and confirmed.

Dated: December 22<sup>nd</sup>, 1998

RED BOWL, LLC

By: 

Warren V. Blasland, Jr., Member

93 DEC 24 PM 4:50  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS