

L990000001478



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 756035 112582A

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 25.00

MJH

ORDER DATE : July 7, 2000

ORDER TIME : 10:21 AM

ORDER NO. : 756035-005

000003315990--6

CUSTOMER NO: 112582A

CUSTOMER: Joseph B. Mcfarland, Esq
Joseph B. Mcfarland, Esq
Suite 750, One Urban Centre
4830 W. Kennedy Boulevard
Tampa, FL 33609

DOMESTIC AMENDMENT FILING

L99-1478

NAME: LA MEZZANINE RESTAURANT,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -7 PM 2:50

RECEIVED
00 JUL -7 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
LA MEZZANINE RESTAURANT, L.L.C.


La Mezzanine Restaurant, L.L.C., a Florida limited liability company, organized on March 16, 1999, and having a document number of L99000001478, hereby makes the following amendment, to be effective upon filing. The amendment was unanimously approved by the members and is signed by all the members.

Article XIII is amended to read as follows:

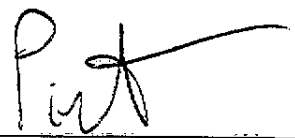
ARTICLE XIII
TERMINATION OF LIMITED LIABILITY COMPANY.

In the event of withdrawal, retirement, death, bankruptcy or expulsion of a Member, or in the event of an event that terminates the continued Membership of a Member in the company, this Limited Liability Company shall continue in existence unless the remaining member or members agree(s) unanimously to dissolve the Limited Liability Company.

IN WITNESS WHEREOF, the parties hereto have executed these articles of amendment.


Philippe Cowez - Managing Member
By Renaud Cowez, with limited power of
attorney

Date: 7.6.2000


Gérard Pirot - Managing Member

Date: 7.6.2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -7 PM 2:50