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Florida Department of State

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## LIMITED LIABILITY AMENDMENT

BONEFISH GRILL, LLC

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

## AMENDMENT TO ARTICLES OF ORGANIZATION OF BONEFISH GRILL, LLC

The undersigned, acting as an authorized representative of a member of Bonefish Grill, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on October 4, 1999, and amended and restated on July 1, 2001, adopts the following Amendment to the Articles of Organization of the Company:

## "ARTICLE I

The name of the Company is Gray Ghost, LLC."

This Amendment to the Articles of Organization is being filed pursuant to Section 608.411 of the Florida Statutes and has been duly executed by the undersigned authorized representative of a member of the Company on this  $11^{th}$  day of June, 2002.

R. Alan Higbee

Authorized Representative

Fax Audit Number: <u>H02000151227 4</u>