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CORPORATION NAME(S) AND DOCUMENT NUME	BER(S) (if known):
Savannah Rostauran	• • • • • • • • • • • • • • • • • • •
- STAN SON PASTOMICON	
	m99-1104
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Walk In Pick Up Time	Certified Copy
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Will Wait RUS	Certificate of Good Standing
Photocopy	ARTICLES ONLY REPORT RE
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Profit Amendment	
Non-Profit Resignation of R.A. Officer/Direct	Certificate of FICTITIOUS NAMES
Other Merger	FICTITIOUS NAME SEARCH
REGISTRATION/QUALIFICAT	CORP SEARCH
Annual Report Foreign Fictitious Name Limited Parmership	
Name Reservation Reinstatement	
Trademark Other	
	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State: Savannah Restaurant, LLC
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: July 15, 1999
	SECTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?11/5/99
5.	New name of the limited liability company: Opus Restaurant, LLC
	TALL SEL
6.	If the amendment changes the period of duration, indicate new period of duration. N/A
7.	N/A If the amendment changes the jurisdiction of organization, indicate new jurisdictions. N/A
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member or the authorized representative of a member
	R. Scott Price For

Filing Fee: \$25.00

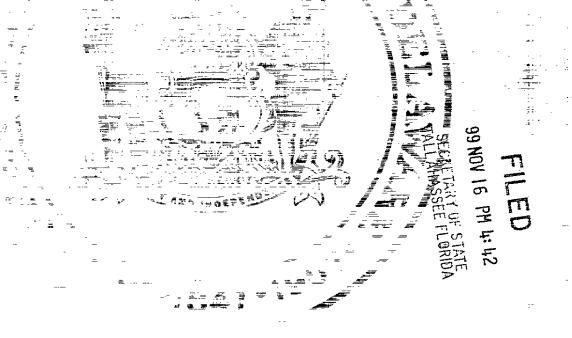
Typed or printed name of signee

- State of Delaware

Office of the Secretary of State

PAGE :

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAVANNAH RESTAURANT
LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"OPUS RESTAURANT, LLC", THE FIFTH DAY OF NOVEMBER, A.D. 1999, AT
12 O'CLOCK P.M.



Edward J. Freel, Secretary of State

3064836 8320

AUTHENTICATION:

0072737

DATE: 11-09-99

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