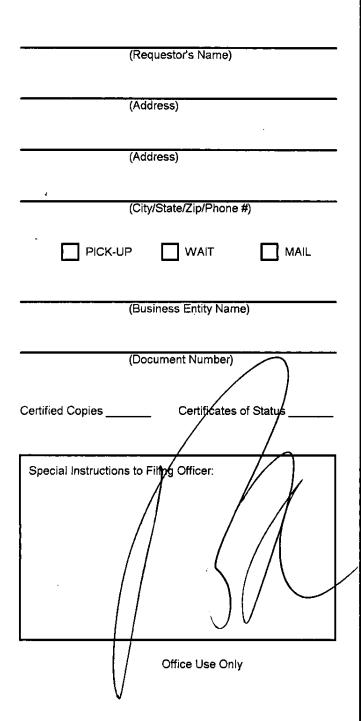
L03000038037





700108436327

OT NOV -7 AM 8: 46
OWNSIGNESS OF THE ORIGINATIONS





ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION COST LIMIT ORDER DATE: November 6, 2007 ORDER TIME : 4:30 PM ORDER NO. : 306784-010 CUSTOMER NO: 7518993 DOMESTIC AMENDMENT FILING **FILE FIRST NAME: RAVING FANS RESTAURANT GROUP II, LLC XX RESIGNATION OF MANAGING MEMBER PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX____ CERTIFIED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

\

EXAMINER'S INITIALS:

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is: RAVING FANS RESTAURANT GROUP II, LLC
 - 2. This limited liability company was organized under the laws of Florida.
- 3. The Florida document/registration number of this limited liability company is: L03000038037.
- 4. I, MICHAEL D. DISSER, hereby resign as Co-Managing Member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Date: OCtober 30, 2007

WITNESSES:

Print Name: James S. Eggert

Printed Name: Melisso T. Cook

MICHAEL D. DISSER

Z:\I OPEN\Raving Fans Rest Gr \nBuyout\RFRG InResign MGRM-Mike.wpd