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ARTICLES OF AMENDMENT

OF

ARTICLES OF ORGANIZATION

OF

HARVEY'S RESTAURANT, LLC

WHEREAS, pursuant to Articles of Organization filed with the Secretary of State on the 29th day of January, 2010, Florida limited liability company document number L10000010871 was issued in the name of Harvey's Restaurant, LLC, a Florida limited liability company (the "Company"); and

WHEREAS, pursuant to Article VII of Articles of Organization, Daniel M. Harvey is the Manager of the Company; and

WHEREAS, while it has been and remains the desire of all Members and said Manager of said Company that the Company shall be conducted, carried on and managed by no less than one (1) Manager, all such persons now desire for the Company to be presently conducted, carried on and managed by two (2) Managers, specifically Daniel M. Harvey and Jane Stovall;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. Pursuant to Article VII of the aforedescribed Articles of Organization of the Company, Company shall be conducted, carried on and managed by no less than one (1) Manager; further, Jane Stovall and Daniel M. Harvey are presently elected as Manager of the Company effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida.
- 2. The foregoing amendments were adopted by all Members and Manager of the Company as of the 30th day of January, 2010.
- 3. In all other respects, Articles of Organization of the Company shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned Manager of this Company has executed these Articles of Amendment as of this \mathcal{D}^{fi} day of $\gamma \gamma_{GCC} k$, 2010.

Harvey's Restaurant, LLC

By:

Daniel Harvey, As Manager

By:

Jane Stovall, As Manager

STATE OF FLORIDA : COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this <u>floof march</u>, 2010 by Daniel Harvey and Jane Stovall, as Manager of Harvey's Restaurant, LLC, who is personally known to me.

Notary Public (Sign Name)

State of Florida

[Notary Scal]

Notary Public (Print Name)

My Commission Expires: