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LIMITED LIABILITY AMENDMENT

RESTAURANT ASSOCIATES, LLC

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DIVISION OF CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RESTAURANT ASSOCIATES, LLC**

FIRST: The date of filing of the Articles of Organization was June 28, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

6. **ADMISSION OF ADDITIONAL MEMBERS:** The Company has three (3) or more members. Additional members may be admitted only on the terms that are unanimously agreed to by all members in the Operating Agreement. The initial three (3) member is:

Henry A. Deppe
Florence Deppe
Claude A. Brigante

IN WITNESS WHEREOF, I have hereunto subscribed my name to this Articles of Amendment to Articles of Organization on this 28th day of June, 2002.


Henry A. Deppe

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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