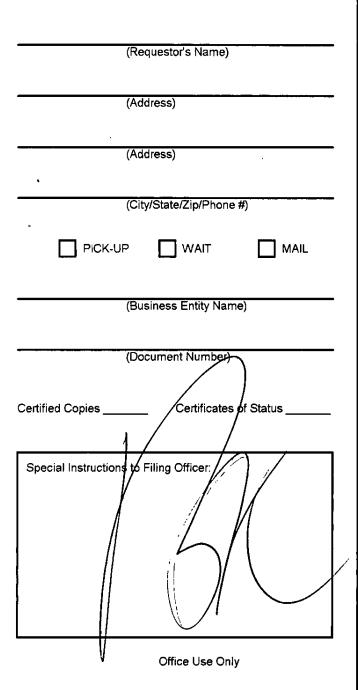
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DINOV -7 AN 6: 47





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REFERENCE :

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AUTHORIZATION :

COST LIMIT :

ORDER DATE: November 6, 2007

ORDER TIME : 4:34 PM

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CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME:

RAVING FANS RESTAURANT GROUP

I, LLC

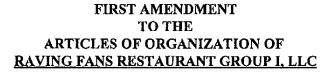
XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS:



SECRETARY OF STORIOR

FIRST: The Articles of Organization were filed on September 18, 2003 and assigned document number L03000035503.

SECOND: Article V is hereby renumbered Article VI and a new Article V is inserted as follows:

Article V-Managing Members

The names and addresses of the Co-Managing Members are as follows:

KENNETH W. FRANKLIN, JR. 5841 Audobon Manor Blvd. Lithia, Florida 33547-5006

ANTONY G. FRIEL 6020 Winthrop Town Centre Ave Riverview, Florida 33569

THIRD: The foregoing First Amendment to the Articles of Organization has been adopted by all of the Members of the Limited Liability Company and will become effective upon filing the First Amendment to the Articles of Organization with the Florida Department of State.

Dated: October 30, 2007

KENNETH W. FRANKLIN, JR., Member/Co-

Managing Member

NTONY FRIEL, Member/Co-Managing

Member