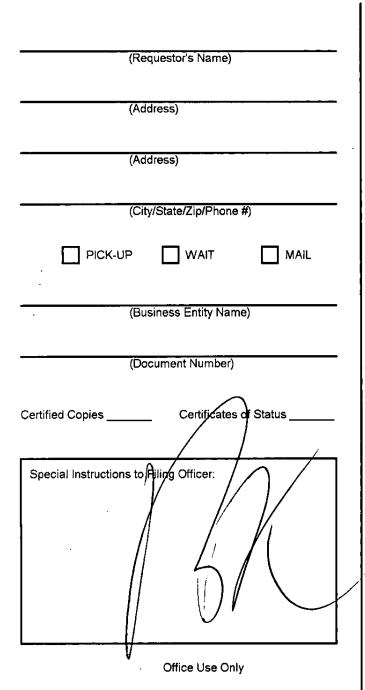
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SECRETARY OF STATE TA
TALLAHASSEE, FI ORIDA





ACCOUNT NO. : 072100000032

REFERENCE :

306891

AUTHORIZATION

COST LIMIT

ORDER DATE: November 6, 2007

ORDER TIME : 4:35 PM

ORDER NO. : 306891-010

CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

RAVING FANS RESTAURANT GROUP

I, LLC

XX RESIGNATION OF MEMBER

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS:

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

- The name of the Limited Liability Company as it appears on the records of the Florida Department of State is: RAVING FANS RESTAURANT GROUP I, LLC.
 - 2. This Limited Liability Company was organized under the laws of Florida.
- The Florida document/registration number of this Limited Liability Company is:
 L03000035503.
- 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: OCTUBER 30, 2007

WITNESSES:

Print Name: Janess. Egger

Printed Name: O Malicea Trook

MICHAEL D. DISSER

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