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FROM: HOLLAND KNIGHT LLC

FAX NO.: 407-244-5288

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY AMENDMENT**

**MOE'S SOUTHWEST GRILL BALDWIN PARK, LLC**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
MOE'S SOUTHWEST GRILL BALDWIN PARK, LLC  
A Florida Limited Liability Company**

FIRST: The date of filing of the Articles of Organization was 09/22/2003.

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

**"Article 1 - Name:**

The name of the limited liability company shall be :  
**MOE'S GOLDENROD, LLC ."**

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 11<sup>th</sup> day of July, 2005

**MOE'S SOUTHWEST GRILL BALDWIN PARK, LLC**

/S/ Robert Brand  
Robert Brand, Manager

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