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SDE-CARRABBA'S, L.L.C.

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EXAMINER

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Audit No.: H11000258854 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF SDE-CARRABBA'S, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was February 27, 2004.

SECOND: Article II of the Company's Articles of Organization is hereby deleted in its entirety and replaced with the following:

**ARTICLE II
ADDRESS**

The name of the limited liability company shall be SDE-CARRABBA'S, L.L.C. Its principal place of business shall be located c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133, and its mailing address shall be 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431. The limited liability company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

THIRD: The date of the foregoing amendment's adoption is November 14, 2011.

FOURTH: The amendment was approved by the Manager of the Company as authorized under its Articles of Organization and other governing documents. The number of votes cast for the amendment by the Manager was sufficient for approval.

Dated: November 14, 2011

MANAGER:

By: 

Nicholas Economos

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Audit No.: H11000258854 3
This instrument was prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

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**WRITTEN CONSENT OF THE MANAGER OF
SDE-CARRABBA'S, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, constituting the Manager of SDE-Carrabba's, L.L.C., a Florida limited liability company (the "Company"), hereby waives any and all notice requirements, consents to the corporate actions specified below, and adopts the following resolutions in accordance with its Articles of Organization, other governing documents, and Chapter 608 of the Florida Statutes.

RESOLVED, that the Manager believes it to be in the best interest of the Company and its Members to change its principal business address to: c/o Katz Barron Squitiero Faust, 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133; and be it

FINALLY RESOLVED, that the Manager of the Company is hereby authorized and directed to execute and to file any and all documents and instruments, to take any and all actions, and to do any and all things necessary or incidental to effect the resolution above.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this written consent effective the 14 day of November, 2011.

MANAGER:

By: 

Nicholas Economos

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