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PALM BEACH DEVELOPMENT, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PALM BEACH DEVELOPMENT, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, Palm Beach Development, LLC, a Florida limited liability company (the "Company"), document number L04000026174 that filed its Articles of Organization with the Florida Department of State on April 6, 2004, hereby adopts the following amendment to its Articles of Organization:

Article I of the Corporation's Articles of Organization is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I

The name of the limited liability company is Moe's Boynton Beach LLC (hereinafter, the "Company").

The undersigned has executed these Articles of Amendment as of the 10th day of January, 2007.

Marian Pearlman Nease, Authorized Representative

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