

L04000030087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

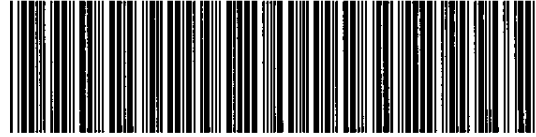
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



700108436407

RECEIVED
07 NOV -7 AM 10:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 NOV -7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 307107 7518993
AUTHORIZATION *[Signature]*
COST LIMIT : \$ 55.00

FILED
07 NOV -7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 6, 2007
ORDER TIME : 8:34 AM
ORDER NO. : 307107-015
CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: MOE'S SOUTHWEST GRILL SOUTH
LAKELAND, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**SECOND AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
MOE'S SOUTHWEST GRILL SOUTH LAKELAND, LLC**

FIRST: The Articles of Organization were filed on April 4, 2004 and assigned document number L04000030087.

SECOND: This Second Amendment is submitted to amend the following:

1. **ARTICLE I of the Articles of Organization is hereby removed and replaced with the following ARTICLE I as follows:**

ARTICLE I-Name:

The Name of the Limited Liability Company is: **RFRG SOUTH
LAKELAND, LLC.**

2. **ARTICLE V is hereby removed and replaced with the following ARTICLE V as follows:**

ARTICLE V-Managing Members:

The name and address of each Managing Member is as follows:

Title:

Name and Address:

MGRM

**RAVING FANS RESTAURANT GROUP I, LLC
c/o Kenneth W. Franklin, Jr. and Antony G. Friel,
Co-Managing Members
6020 Winthrop Town Centre Ave.
Riverview, Florida 33569**

FILED
07 NOV -7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGRM

MICHAEL D. DISSER

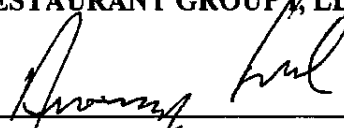
679 Geneva Place
Tampa, Florida 33606

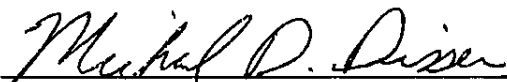
THIRD: The foregoing Second Amendment to the Articles of Organization has been adopted by all of the Members of the Limited Liability Company and will become effective upon filing this Second Amendment to the Articles of Organization with the Florida Department of State.

Dated: October 30, 2007

RAVING FANS RESTAURANT GROUP I, LLC:
Member


By: **KENNETH W. FRANKLIN, JR.**, Member and
Co-Managing Member of **RAVING FANS**
RESTAURANT GROUP I, LLC,


By: **ANTHONY G. FRIEL**, Member and Co-
Managing Member of **RAVING FANS**
RESTAURANT GROUP I, LLC


MICHAEL D. DISSER, Individually
Member