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LIMITED LIABILITY AMENDMENT

LBTB, LLC

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ARTICLES OF AMENDMENT FOR LBTB, LLC

- 1) The date of filing the Articles of Organization was May 10, 2004.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I - Name:

The name of the Limited Liability Company is Bova Ristorante, LLC.

Signed this ____ day of November, 2004.

Anthony Boya, its Authorized Member

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