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LIMITED LIABILITY AMENDMENT

CENTRAL EATERIES, L.L.C.

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FROM : GASSMAN

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
CENTRAL EATERIES, L.L.C.

FIRST: The date of filing of the Articles of Organization was September 30, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company;

ARTICLE IV: MANAGEMENT

The name of the Manager of this Limited Liability Company shall be:

KENNETH TATAROW
800 Harbor Island
Clearwater, FL 33767

Dated: December 29, 2004

AUTHORIZED REPRESENTATIVE OR
MEMBER OF CENTRAL EATERIES, L.L.C.


ALAN S. GASSMAN, ESQ.

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CERTIFICATE OF AMENDMENT

PAGE 1

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar # 371750
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