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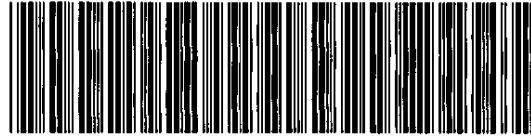
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 935791 8649A

AUTHORIZATION :

COST LIMIT : \$ 25

FILED
07 JUN - 6 PM 3:38
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ORDER DATE : June 6, 2007

ORDER TIME : 1:14 PM

ORDER NO. : 935791-010

CUSTOMER NO: 8649A

DOMESTIC AMENDMENT FILING

NAME: CENTRAL EATERIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

Audit Fax #: _____

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
CENTRAL EATERIES, LLC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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.

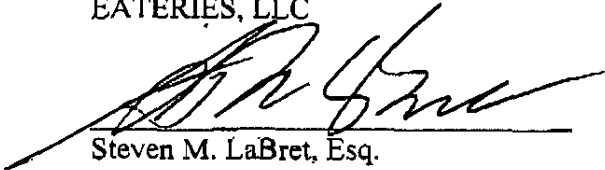
ARTICLE IV: MANAGEMENT

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

Judy Hanegan
270 S.E. 95th Street
Ocala, FL 34480

Dated: June 1, 2007

AUTHORIZED REPRESENTATIVE
OR MEMBER OF CENTRAL
EATERIES, LLC


Steven M. LaBret, Esq.

CERTIFICATE OF AMENDMENT

Steven M. LaBret, Esq.
226 Hillcrest Street
Orlando, FL 32801
Phone #: (407) 422-5819
Fl. Bar #: 478067