

W5000013138

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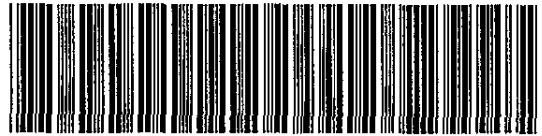
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06 JAN 30 AM 11:53  
TALLAHASSEE FLORIDA

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January 24, 2006

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: RM RESTAURANT VENTURES, LLC**

To Whom It May Concern:

I enclose the original of the Articles of Amendment to the Articles of Organization in connection with the referenced company. Please file the Articles of Amendment and return one (1) copy to this office by regular U.S. mail.

I also enclose a check made payable to the Florida Department of State in the amount of **\$25.00** in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Rita M. Holston  
Legal Assistant

/rmh  
Enclosures

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION  
OF  
RM RESTAURANT VENTURES, LLC**

**RM Restaurant Ventures, LLC**, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on **April 18, 2005**, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on **February 8, 2005**:

- (1) The name of the Managing Member, principal address and mailing address is changed to:

Michael Simcoe  
8772 118<sup>th</sup> Street  
Seminole, FL 33772

As of April 18, 2005, Robert R. Dickerson is no longer the Managing Member, Member or Registered Agent of this Company.

- (2) The Registered Agent and address is changed to:

Michael Simcoe  
8772 118<sup>th</sup> Street  
Seminole, FL 33772

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

**FILED**  
06 JAN 30 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this 24 day of January, 2006.

RM Restaurant Ventures, LLC,  
a Florida limited liability company

By: Michael Simcoe  
Michael Simcoe, Managing Member

(SEAL)

STATE OF FLORIDA           )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of January, 2006, by Michael Simcoe, as Managing Member of RM Restaurant Ventures, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or has produced FLDLIC as identification.



Rita M. Holston  
MY COMMISSION # DD189584 EXPIRES  
March 26, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

Rita M. Holston  
Print Name: \_\_\_\_\_  
Notary Public for State of Florida (SEAL)  
My Commission Expires: \_\_\_\_\_

#### ACCEPTANCE

I, Robert R. Dickerson hereby acknowledge that I am no longer the Managing Member or Registered Agent for the Company effective as of April 18, 2005.

Robert R. Dickerson  
Robert R. Dickerson

STATE OF FLORIDA           )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of January, 2006, by Robert R. Dickerson, who is personally known to me or has produced FLDLIC as identification.

Sandra L. Morin  
Print Name: Sandra L. Morin  
Notary Public for State of Florida (SEAL)  
My Commission Expires: \_\_\_\_\_

