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TALLAHASSEE FLORIDA

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Kathleen Sweeney Ford
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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 118th 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 118th 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 24th 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 22nd 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: _____

