

L05000085744

(Requestor's Name)

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(Address)

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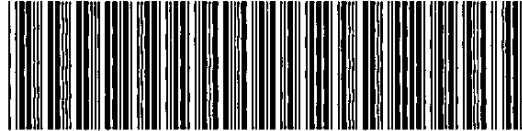
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 318976 7518993
AUTHORIZATION : *[Signature]*
COST LIMIT : \$25.00

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ORDER DATE : November 14, 2007
ORDER TIME : 8:54 AM
ORDER NO. : 318976-025
CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: MOE'S SOUTHWEST GRILL PORT
CHARLOTTE, 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: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

**FIRST AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
MOE'S SOUTHWEST GRILL PORT CHARLOTTE, LLC**

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 30, 2005 and assigned document number L05000085744.

SECOND: This First Amendment to the Article of Organization is submitted to amend the following:

ARTICLE I of the Articles of Organization is hereby removed and replaced with the following **ARTICLE I** as follows:

ARTICLE I-Name:

The Name of the Limited Liability Company is: **RFRG PORT
CHARLOTTE, LLC.**

ARTICLE V of the Articles of Organization is hereby removed and replaced with the following **ARTICLE V** as follows:

ARTICLE V-Managing Members:

The name and address of each Managing Member is as follows:

Title:

Name and Address:

MGRM

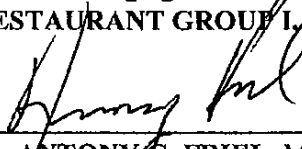
**RAVING FANS RESTAURANT GROUP
I, LLC**
c/o Kenneth W. Franklin, Jr. and Antony G.
Friel, Co-Managing Members
6020 Winthrop Town Centre Ave.
Riverview, Florida 33569

THIRD: The foregoing First Amendment to the Articles of Organization has been adopted by the Member of the Limited Liability Company and will become effective upon filing this First Amendment to the Articles of Organization with the Florida Department of State.

Dated: October 30, 2007

MEMBER: **RAVING FANS RESTAURANT GROUP I, LLC** :


By: **KENNETH W. FRANKLIN, JR.**, Member
and Co-Managing Member of **RAVING FANS
RESTAURANT GROUP I, LLC**,


By: **ANTHONY G. FRIEL**, Member and Co-Managing
Member of **RAVING FANS RESTAURANT
GROUP I, LLC**