

L05000106257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

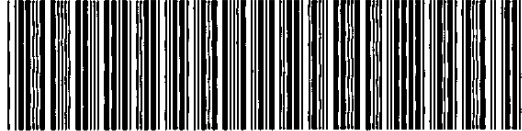
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 318976 7518993

AUTHORIZATION

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : November 14, 2007

ORDER TIME : 8:52 AM

ORDER NO. : 318976-005

CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: SHANE'S RIB SHACK OF
RIVERVIEW, 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: _____

**SECOND AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
SHANE'S RIB SHACK OF RIVERVIEW, LLC**

FILED
07 NOV 15 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed with the Secretary of State on November 1, 2005 and assigned document number L05000106258.

SECOND: This Second Amendment to the Articles 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 **SRS RIVERVIEW, LLC**.

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

ARTICLE V - Managing Member(s) :

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

Title:

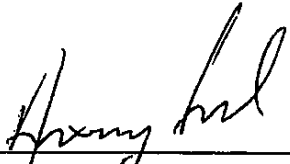
MGRM

Name and Address:

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

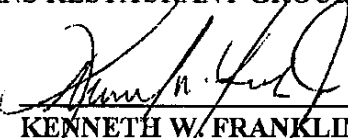
THIRD: The foregoing Second Amendment to the Articles of Organization is hereby adopted by the Member of the Limited Liability Company and will become effective upon filing this Second Amendment to the Articles of Organization with the Florida Department of State.

Dated the 30th day of October, 2007



ANTONY G. FRIEL, Co-Managing
Member of RAVING FANS
RESTAURANT GROUP I, LLC

RAVING FANS RESTAURANT GROUP I, LLC



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