

L05000106258

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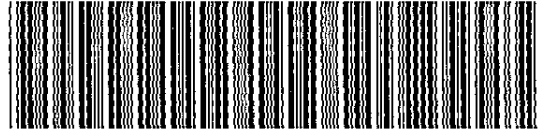
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 883990 7518993

AUTHORIZATION

COST LIMIT \$55.00

ORDER DATE : February 23, 2006

ORDER TIME : 9:32 AM

ORDER NO. : 883990-015

CUSTOMER NO: 7518993

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2006 FEB 23 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SHANE'S RIB SHACK NEW TAMPA,
LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SHANE'S RIB SHACK NEW TAMPA, LLC**

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

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE V of the Articles of Organization of **SHANE'S RIB SHACK NEW TAMPA, LLC** is amended to delete the present **ARTICLE V** and replace it with the following **ARTICLE V**:

ARTICLE V - Managing Member(s) :

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

Title:

MGRM

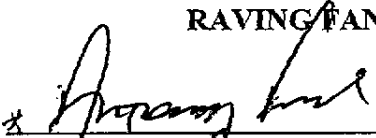
Name and Address:


Raving Fans Restaurant Group
2338 West Brandon
Brandon, Florida 33511

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TALLAHASSEE, FLORIDA

The foregoing Articles of Amendment to the Articles of Organization is hereby adopted by **ANTONY G. FRIEL** and **MICHAEL D. DISSER**, Members of **RAVING FANS RESTAURANT GROUP I, LLC** on the 17 day of Jan., 2006.

RAVING FANS RESTAURANT GROUP I, LLC


* **ANTONY G. FRIEL**, Member of
**RAVING FANS RESTAURANT
GROUP I, LLC**


* **MICHAEL D. DISSER**, Member
of **RAVING FANS RESTAURANT
GROUP I, LLC**

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31ST day of Jan,
2006, by **ANTONY G. FRIEL and MICHAEL D. DISSER**, as Members of **RAVING FANS
RESTAURANT GROUP I, LLC**, a Florida limited liability company, on behalf of the limited
liability company, who is personally known to me or who has produced a Driver's License as
identification.



Glenn S. Walton
Commission # DD184494
Expires Feb. 17, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Glenn S. Walton
Printed Name: _____
Notary Public
My Commission Expires: _____