

L05000 106258

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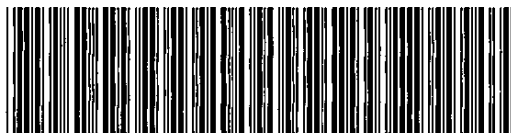
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 NOV 15 PM 1:00  
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 318976 7518993

AUTHORIZATION :

COST LIMIT : \$25.00

FILED  
07 NOV 15 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 14, 2007

ORDER TIME : 9:01 AM

ORDER NO. : 318976-105

CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: SHANE'S RIB SHACK NEW TAMPA,  
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
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 NEW TAMPA, LLC**

**FILED**  
07 NOV 15 PM 1:00  
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 admitted 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 NEW TAMPA, 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.

**RAVING FANS RESTAURANT GROUP I, LLC**

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

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