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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

5 CHECKERS OF MELBOURNE MANAGEMENT, LLC ö

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CHECKERS OF MELBOURNE MANAGEMENT, LLC

FIRST: The date of filing of the articles of organization was January 10, 2006.

SECOND: The following amendment to the articles of organization was adopted by

the limited liability company:

Article I shall be amended by deleting said Article I as it presently exists and by substituting the following in its place:

The name of this limited liability company is FPS OF MELBOURNE MANAGEMENT, LLC, referred to in these Articles of Organization as the "Company".

Dated this 22 day of February, 2006.

Peter Pandza