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**RESTAURANT 160, LLC**

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H06000236252 3

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
RESTAURANT 160, LLC

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Pursuant to the provisions of Section 608.411, Florida Statutes, RESTAURANT 160, LLC, a Florida limited liability company, hereby amends its Articles of Organization, as follows:


Article IV is hereby amended to read:

ARTICLE IV  
MANAGEMENT

The Company is to be managed by 3 Members and is, therefore, a member-managed company. The managers will be Robert V. Matthews, Charles Scott Guerrieri and Joseph Clark.

The foregoing Amendment to the Articles of Organization of was approved and adopted by the Members entitled to vote on September 25, 2006 in accordance with Section 608.405, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, pursuant to the approval and authority given by the Members entitled to vote, has executed these Articles of Amendment this 25<sup>th</sup> day of September 2006.

  
Robert V. Matthews, Member

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H06000236252 3

**CONSENT IN LIEU OF A JOINT SPECIAL MEETING  
OF THE MEMBERS OF  
RESTAURANT 160, LLC**

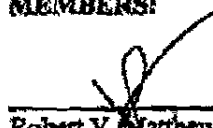
The undersigns, being all the members of Restaurant 160, LLC, a Florida limited liability company, hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal special meeting regarding the same.

**RESOLVED**, that the Company is to be managed by 3 members and is, therefore, a member-managed company. The initial manager will be Robert V. Matthews.

**FURTHER RESOLVED**, that Robert V. Matthews, be and he is hereby authorized and directed to execute and file with the Secretary of State of Florida an amendment to the Articles of Organization reflecting the above amendment.

**EFFECTIVE DATE:** September 25, 2006.

**MEMBERS:**

  
Robert V. Matthews, Managing Member

  
Charles Scott Guerrieri, Managing Member

  
Joseph Clark, Managing Member

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