

L06000087437

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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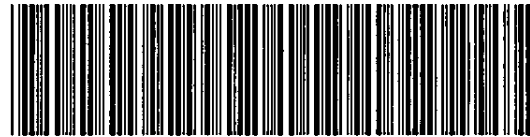
(Business Entity Name)

(Document Number)

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07 NOV -7 AM 10:43
OFFICE OF REGISTRATIONS
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TALLAHASSEE, FLORIDA

FILED
07 NOV -7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 307107 7518993

AUTHORIZATION

COST LIMIT : \$ 55.00

07 NOV -7 PM12:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 6, 2007

ORDER TIME : 8:33 AM

ORDER NO. : 307107-005

CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: MOE'S SOUTHWEST GRILL NORTH
LAKELAND, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**FIRST AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
MOE'S SOUTHWEST GRILL NORTH LAKELAND, LLC**

FILED
07 NOV -7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on September 6, 2006 and assigned document number L06000087437.

SECOND: This First Amendment is submitted to amend the following:

1. **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: **RFRG NORTH
LAKELAND, LLC.**

2. **ARTICLE V** is hereby removed and replaced with the following **ARTICLE V** as follows:

ARTICLE V-Managing Members:

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

<u>Title:</u>	<u>Name and Address:</u>
MGRM	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

MGRM

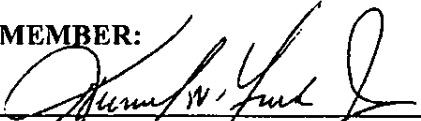
MICHAEL D. DISSER
679 Geneva Place
Tampa, Florida 33606

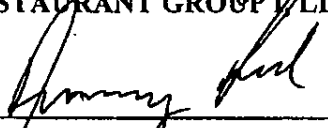
THIRD: The foregoing First Amendment to the Articles of Organization has been adopted by all of the Members of the Limited Liability Company and will become effective upon filing this First Amendment to the Articles of Organization with the Florida Department of State.

Dated the 30th day of October, 2007.


RAVING FANS RESTAURANT GROUP I, LLC

MEMBER:


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


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

MEMBER:


MICHAEL D. DISSER, Individually