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B. KOHR

JAN 26 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 869938 7518993

AUTHORIZATION

Spuddean

COST LIMIT : \$ 55.00

ORDER DATE : January 23, 2009

ORDER TIME : 5:41 PM

ORDER NO. : 869938-005

CUSTOMER NO: 7518993

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DOMESTIC AMENDMENT FILING

NAME: RFRG LAKE MARY, LLC

XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**THIRD AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
RFRG LAKE MARY, LLC**

The Articles of Organization were filed on September 6, 2006 and assigned document number **L06000087442**. On November 15, 2007, a First Amendments to the Articles of Organization was filed. On November 20, 2008, a Second Amendment to the Articles of Organization was filed.

This Amendment is submitted to amend the following:

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

Title:

MGRM

Name and Address:

RAVING FANS RESTAURANT GROUP III, LLC

c/o Kenneth W. Franklin, Jr. and Antony G. Friel, Co-Managing Members
6020 Winthrop Town Centre Avenue
Riverview, Florida 33569

The foregoing Third Amendment to the Articles of Organization has been adopted by the Member of the Limited Liability Company and will become effective upon filing this Third Amendment to the Articles of Organization with the Florida Department of State.

Dated: 1-23-09

MEMBER:

RAVING FANS RESTAURANT GROUP III, LLC


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

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