

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****COMMERCIAL RESTAURANTS LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
COMMERCIAL RESTAURANTS, LLC  
(A Florida Limited Liability Company)**

COMMERCIAL RESTAURANTS, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute Section 608.411, submits these Articles of Amendment.

**A.** The Articles of Organization for the Limited Liability Company were filed on January 30, 2007, and were assigned document number L07000011347.

**B.** The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

ARTICLE II of the Articles of Organization shall be replaced in its entirety by the following ARTICLE II:

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be 3302 W. Shell Point Road, Ruskin, Florida 33570.

ARTICLE III of the Articles of Organization shall be replaced in its entirety by the following ARTICLE III:

**ARTICLE III           REGISTERED AGENT & STREET ADDRESS**

The name and address of the registered agent is James P. Hines, 315 South Hyde Park Avenue, Tampa, Florida 33606.

ARTICLE IV of the Articles of Organization shall be replaced in its entirety by the following ARTICLE IV:

**ARTICLE IV           DURATION**

The duration of this Limited Liability Company shall be perpetual, unless dissolution or conversion occurs according to law.

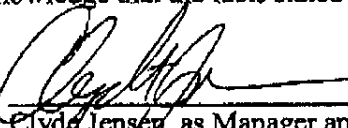
ARTICLE V of the Articles of Organization shall be replaced in its entirety by the following ARTICLE V:

**ARTICLE V            MANAGERS/MEMBERS**

The management of this Limited Liability Company is reserved for the Members, and the names and addresses of the Members of this Limited Liability Company are:

Clyde Jensen, 3302 W. Shell Point Road, Ruskin, Florida 33570  
James Raysbrook, 3302 W. Shell Point Road, Ruskin, Florida 33570  
Marco Raffaele, 3302 W. Shell Point Road, Ruskin, Florida 33570

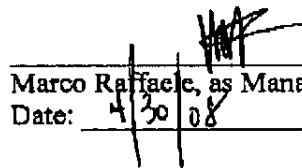
IN WITNESS WHEREOF, the undersigned persons have executed these Articles of Amendment, and acknowledge that the facts stated herein are true.



Clyde Jensen, as Manager and Member  
Date: 4/30/08, 2008



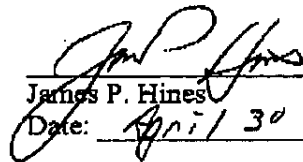
James Raysbrook, as Manager and Member  
Date: 4/30/08, 2008



Marco Raffaele, as Manager and Member  
Date: 4/30/08, 2008

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the appointment as registered agent of COMMERCIAL RESTAURANTS, LLC, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.



James P. Hines  
Date: April 30, 2008