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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### LIONHEART RESTAURANT OPERATORS, LLC

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# ARTICLES OF AMENDMENT
## TO
## ARTICLES OF ORGANIZATION
## OF
## LIONHEART RESTAURANT OPERATORS, LLC

·THESE ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION of LIONHEART RESTAURANT OPERATORS, LLC, a Florida limited liability company (the "**Company**"), are submitted in accordance with §608.411 of the Florida Limited Liability Company Act.

**FIRST:** The name of the Company is "*Lionheart Restaurant Operators, LLC*".

**SECOND:** The date of filing of the Articles of Organization of the Company (the "*Articles*") was September 20, 2007.

**THIRD:** The following amendments to the Articles have been adopted by the Company:

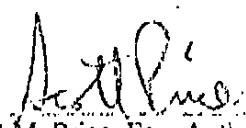Article V is hereby deleted in its entirety and replaced with the following:

"The name and address of managing members/managers are:

Title: MGR
EILEEN M. WHITE
818 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708 US

Title: MGR
WALTER W. WHITE
818 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708 US

IN WITNESS WHEREOF, the undersigned person has submitted these Articles of Amendment this 3rd day of December, 2007.

Scott M. Price, Esq. Authorized
Representative of Members

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