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N. O'Connell JUL 23 2008

**RESIGNATION OF DOUG DORAN AS
MEMBER, MANAGING MEMBER AND MANAGER OF
GROUP FOUR RESTAURANTS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: GROUP FOUR RESTAURANTS, LLC.
2. This limited liability company was organized under the laws of Florida.
3. The Florida document number of this limited liability company is: L07000098014.

I, DOUG DORAN, hereby resign as a Member, Managing Member and Manager of GROUP FOUR RESTAURANTS, LLC, a Florida limited liability company, and affirm the limited liability company has been notified of my resignation in writing this 23 day of April, 2008.

Executed this 23 day of April, 2008.



DOUG DORAN, Resigning Member, Managing
Member and Manager

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