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EFRON RESTAURANT GROUP, L.L.C.

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EXAMINER

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
EFRON RESTAURANT GROUP, L.L.C.**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization.

1. The date of filing the Articles of Organization was May 20, 2009.
2. Article IV is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE IV

The principal place of business of Efron Restaurant Group, L.L.C. shall be 1986 San Marco Boulevard, Jacksonville, Florida 32207 and the mailing address shall be P.O. Box 551260, Jacksonville, Florida 32255 and such other place or places as the Member from time to time may determine.

The initial registered agent of Efron Restaurant Group, L.L.C. shall be Ansbacher & Schneider, P.A. whose address is 5150 Belfort Road, Building 100, Jacksonville, Florida, 32256."

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Organization, all of the provisions contained in the Articles of Organization of Efron Restaurant Group, L.L.C. shall be and remain the same.

Executed by the undersigned this 21st day of May, 2009.

Efron Restaurant Group, L.L.C.

By: 

Michael N. Schneider,
Authorized Representative

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