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Division of Corporations

Moran & Shamos

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L10000063471

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE RUSTY SPOON, LLC**

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EXAMINER

3/15/2011

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
THE RUSTY SPOON, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on June 14, 2010 and assigned document number L10000063741.

SECOND: The following amendment to the Articles of Organization is hereby adopted by the limited liability company:

ARTICLE V of the Articles of Organization is hereby deleted in its Entirety and corrected to read as follows:

ARTICLE V

The names and addresses of the initial Managers and Members of the Company are:

Managers

Lori Shew
22 E. Pine Street
Orlando, FL 32836

Kathleen Blake
22 E. Pine Street
Orlando, FL 32836

Donna Suzanne Bonham
10353 Burris Court
Orlando, FL 32826

Members

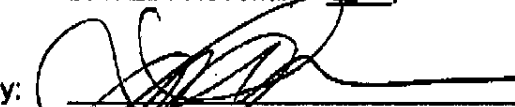
Lori Shew
22 E. Pine Street
Orlando, FL 32836

Kathleen Blake
22 E. Pine Street
Orlando, FL 32836

Donna Suzanne Bonham
10353 Burris Court
Orlando, FL 32836

DATED: November 30, 2010.

By:


Lori Shew, Manager and Member


Kathleen Blake, Manager and Member


Donna Suzanne Bonham, Manager and Member

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