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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
TAVISTOCK RESTAURANTS IV, LLC
(a Florida limited liability company)**

Pursuant to Section 608.411, Florida Statutes, TAVISTOCK RESTAURANTS IV, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment:

- FIRST:** The Articles of Organization of TAVISTOCK RESTAURANTS IV, LLC, a Florida limited liability company, were filed on December 14, 2010, and assigned document number L10000127935.
- SECOND:** Article I of said Articles of Organization is amended in its entirety to change the name of the Company from "TAVISTOCK RESTAURANTS IV, LLC" to "BACK BAY RESTAURANT GROUP TR, LLC", by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

"ARTICLE I -- Name:

The name of this limited liability company is **BACK BAY RESTAURANT GROUP TR, LLC** (the "Company")."

- FOURTH:** All other provisions of the Articles of Organization remain unchanged and in full force and effect.
- FIFTH:** The foregoing amendment was adopted by the sole Member of the Company pursuant to approval and execution of that certain Written Consent of Sole Member of even date herewith.

IN WITNESS WHEREOF, TAVISTOCK RESTAURANTS IV, LLC, has caused these Articles of Amendment to Articles of Organization to be executed, this 23rd day of December, 2010.

TAVISTOCK RESTAURANTS IV, LLC,
a Florida limited liability company

By: Name: Barry GoffTitle: Manager

(Seal)

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