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Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BONIFAY RESTAURANT PARTNERS, LLC**

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SEP 22 2011

EXAMINER

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11 SEP 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BONIFAY RESTAURANT PARTNERS, LLC
(a Florida limited liability company)**

FIRST: The Articles of Organization for this Limited Liability Company were filed on August 29, 2011 and assigned Florida Document No. L11000099177.

SECOND: This amendment is submitted to amend the following:

ARTICLE V is hereby deleted in its entirety and the following is substituted therefor:

"ARTICLE V

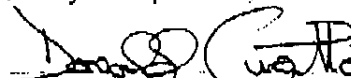
The name and address of managing members/managers are:

<u>Title</u>	<u>Name and Address</u>
"MGR" - Manager	
"MGRM" - Managing Member	
MGR	Joe Nisbett 303 E. Par Street Orlando, FL 32804
MGR	Cindy L. Kearns 303 E. Par Street Orlando, FL 32804

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To serve until the earlier of their resignation or removal."

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of the Company by an authorized representative of a member of the Company as of the 19th day of September, 2011.

 Authorized Representative
 Signature of a member or authorized representative of a member

(In accordance with section 608.108(3), Florida Statutes,
the execution of this document constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

Donald J. Curotto, Authorized Representative
 (Typed or printed name of signee)

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