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L12000032254

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
DENN FOODS OF TAMPA II, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), the Articles of Organization of DENN FOODS OF TAMPA II, LLC, a Florida limited liability company (the "Company"), are hereby amended as follows:

1. The name of the Company is DENN FOODS OF TAMPA II, LLC.
2. The Articles of Organization of the Company were filed with the office of the Florida Department of State on March 6, 2012, and the document number is L12000032254.
3. Notwithstanding any contrary provision of the Articles of Organization, the Articles of Organization of the Corporation are hereby amended to add Article VII to read as follows:

"ARTICLE VII

The name and address of the Chief Operating Officer of the Company are:

Bassem Guirguis
8810 Commodity Circle
Suite 18
Orlando, FL 32819"

4. The foregoing amendment was adopted on the 25th day of March, 2012, by the unanimous written consent of the members of the Company in accordance with the provisions of Section 608.4231 of the Act.

IN WITNESS WHEREOF, the undersigned member of the Company has executed these Articles of Amendment to the Articles of Organization of Denn Foods of Tampa II, LLC, on the 25th of March, 2012.

DENN FOODS OF TAMPA II, LLC,
a Florida limited liability company

By:

Name: Joseph P. Younes

Title: Managing Member

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