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2014 OCT 30 AM 9: 57 SECHELARY OF STATE TALLARASSEE, FLORIDA



C	ORPORATE When you need ACCESS to the world ACCESS,			
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X	РНОТОСОРУ			
	cus			
沟	FILING LCC Amend			
1.	Social Dining Concepts, LCC (CORPORATE NAME AND DOCUMENT #)			
2.	(CORPORATE NAME AND DOCUMENT #)			
3.	(CORPORATE NAME AND DOCUMENT #)			
4.	(CORPORATE NAME AND DOCUMENT #)			
5.	(CORPORATE NAME AND DOCUMENT #)			
6.	(CORPORATE NAME AND DOCUMENT #)			
SPECIA INSTR	AL UCTIONS:			

## FILED

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

2014 OCT 30 AM 9: 57

SECRETARY OF STATE TALL MHASSEE, FLORIDA

۱.	The name of a limited liability company is SOCIAL DINING CONCEPTS, LLC
2.	The Articles of Organization were filed on 08/30/2012 and assigned
	document number L12000112209
3.	The delayed effective date the dissolution if not effective on the date of filing: n/a (effective date cannot be prior to or more than 90 days later than date document is received for filing)
4.	A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).  By unanimous written consent, the Members of Social Dining Concepts, LLC
	voted to dissolve the limited liability company on, 2014.
5.	If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:
6. lis	Signature of an authorized person or if there are no members, the signature of the person appointed and ted above to wind up the company's activities and affairs:
. !	Jamie DeRosa
	Signature Printed Name
	FILING FEE: \$25.00

6/23

## UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING OF THE MEMBERS OF OF SOCIAL DINING CONCEPTS, LLC

The undersigned, being all of the Members of Social Dining Concepts, LLC (the "Company"), pursuant to Section 605.0701(2), Fla. Stat. (2014), hereby consent to the following resolutions and actions which shall be deemed validly adopted resolutions and validly taken actions and shall have the same force and effect as if adopted and done at a duly called meeting of the Members:

WHEREAS, the Members deem it advisable and in the best interests of the Company to dissolve the Company.

NOW, THEREFORE, BE IT:

RESOLVED, that the Company shall be dissolved as soon as reasonably possible; and be it

FURTHER RESOLVED, that Jamie DeRosa is hereby appointed to take such actions and measures on behalf of the Company as are reasonably required to wind down the Company's affairs in accordance with Section 605.0709, Fla. Stat. (2014), including but not limited to, filing Articles of Dissolution for a Limited Liability Company with the Florida Secretary of State; and be it

FURTHER RESOLVED, that all acts previously taken by any officer, director, Manager, or Member of the Company, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby ratified, confirmed, approved and adopted as the acts of the Company.

[Signature page follows]



IN WITNESS WHEREOF, the undersigned, being all of the Members of Social Dining Concepts, LLC, have executed this written consent effective as of this 25 day of June, 2014.

Jamie De Kosa

Michael Reginbegin