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Account Number : 075410001552 Phone : (813)228-7411 Fax Number : (813)228-9401

LIMITED LIABILITY AMENDMENT

FAMOUS FRED FLEMING'S BAR-B-QUE RESTAURANTS

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L-99-8647

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FAMOUS FRED FLEMING'S BAR-B-QUE RESTAURANTS, LLC (a Florida Limited Liability Company)

FIRST:

The name of the limited liability company is Famous Fred Fleming's Bar-B-Que

Restaurants, LLC and its Articles of Organization were filed on December 10, 1999.

SECOND:

The Articles of Organization are hereby amended by deleting in its entirety the First

recital and by substituting therefor the following, to-wit:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Fred Floming's Famous Bar-B-Que

Restaurants, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of February, 2000.

FAMOUS FRED FLEMING'S BAR-B-QUE

RESTAURANTS, LLC

Jerene Ver

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Prepared by: R. Alan Higbee, Esq. Post Office Box 1438 Tampa, Florida 33601 (813) 228-7411 Florida Bar #: 339318

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