

L04000015047

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LIMITED LIABILITY AMENDMENT

RKCK RETAIL, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2004

RKCK RETAIL, LLC
6910 N.W. 12TH STREET
MIAMI, FL 33126US

SUBJECT: RKCK RETAIL, LLC
REF: L04000015047

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co.", "L.C." or "L.L.C."

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04 FEB 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 2004

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Dear Florida Secretary of State:

This letter confirms that the undersigned, as incorporator of National Retail Concessions, Inc., a Florida corporation, formerly know as RKCK Retail, Inc., consents to permit the use of by RKCK Retail, LLC, in amending its name to National Retail Concessions, LLC.

National Retail Concessions, Inc.


Raymond J. Kayat, Jr.
Incorporator

04 FEB 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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Fax Audit No. B04000043047

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RKCK RETAIL, LLC

FIRST: The date of filing of the Articles of Organization was February 24, 2004, with an effective date of February 17, 2004.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article I shall be deleted and replaced in its entirety as follows:

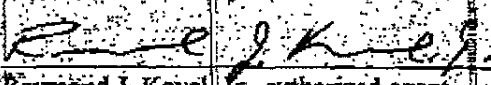
ARTICLE I

The name of the Limited Liability Company is:

NATIONAL RETAIL CONCESSIONS, LLC

THIRD: Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

Dated this 27th day of February, 2004.


Raymond J. Kayal, Jr., authorized agent

04 FEB 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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