

JUL-17-08 13:44

FROM-GREENBERG TRAUIG BOG

T-288 P.001/002 F-280

LAD000107400

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000175161 3)))



H080001751613ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

JUL 17 2008

From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 17 PM 1:57

RECEIVED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

JA RESTAURANT HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 17 AM 10:21

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
JA RESTAURANT HOLDINGS, LLC

It is hereby certified that:

FIRST: The name of the Company is JA Restaurant Holdings, LLC (the "Company").

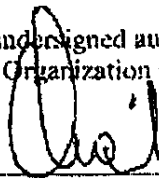
SECOND: The date of filing of the Articles of Organization was November 6, 2006 and it was assigned document number L06000107400.

THIRD: The Articles of Organization of the Company are hereby amended by adding the following new Article:

"ARTICLE VIII - Security Interest: Each membership interest herein shall not constitute a "security" within the meaning of nor be governed by Article 8 of the Uniform Commercial Code as in effect from time to time in the State of Florida."

FOURTH: The foregoing amendment was approved and adopted by the members on March 10, 2008.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed this Amendment to Articles of Organization as of June 27, 2008.



Andres Eloy Garcia Arzola, Authorized Representative

FILED
08 JUL 17 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA