

Division of Corporations

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L08000016764

Florida Department of State
Division of Corporations
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*Stephanie J.
29784*

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

KNR RESTAURANT GROUP OF NEW YORK, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF**

**KNR RESTAURANT GROUP OF NEW YORK, LLC
a Florida limited liability company**

FIRST: The date of filing of the Articles of Organization was February 15, 2008 with the Secretary of State of the State of Florida under Document No. L08000016764.

SECOND: The limited liability company adopted the following Amended and Restated Articles of Organization to be filed with the Florida Secretary of State pursuant to Section 608.411 of the Florida Limited Liability Company Act:

1. The name of the limited liability company is KNR RESTAURANT GROUP OF NEW YORK, LLC.

2. The mailing address of the principal office of the limited liability company is:

1691 Michigan Avenue
Suite 325
Miami Beach, Florida 33139

3. The street address of the principal office of the limited liability company is:

1691 Michigan Avenue
Suite 325
Miami Beach, Florida 33139

4. The names of the initial members of the Company are as follows:

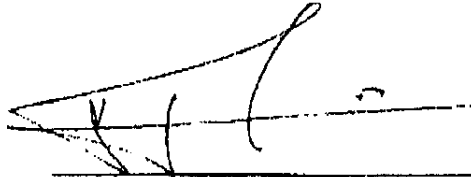
Karim Masri
Rony Seikaly
Nicola Schon
Nicola Siervo

5. The name and street address of the registered agent of the limited liability company are:

Debra K. Gilbert-Lytle, CFO
1691 Michigan Avenue
Suite 325
Miami Beach, Florida 33139

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 21st day of April, 2008.


A handwritten signature in black ink, appearing to read 'Karin Masri', is written over a horizontal line. The signature is stylized and somewhat cursive.

Karin Masri, Authorized Representative

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Amended and Restated Articles of Organization as registered agent for the limited liability company therein named, hereby agrees that (i) she accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) she is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated: as of April 22, 2008.


Debora K. Gilbert-Lytle, CFO
Registered Agent

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