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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CHIPOTLE MEXICAN GRILL SERVICE CO., LLC

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3/28/2013

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: Chipotle Mexican Grill Service Co., LLC
2. Jurisdiction of its organization: Colorado
3. Date authorized to do business in Florida: November 5, 2007

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: CMG Service Co., LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")
Chipotle Services LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the
correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the jurisdiction
under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Montgomery F. Moran, Manager
Typed or printed name of signee

Filing Fee: \$25.00

**CONSENT OF THE MEMBER
IN LIEU OF ORGANIZATIONAL MEETING
OF
CHIPOTLE MEXICAN GRILL SERVICE CO., LLC**

The undersigned, constituting the sole member (the "Member") of Chipotle Mexican Grill Services Co., LLC, a Colorado limited liability company (the "Company"), in accordance with Section 7-80-101 et. seq. of the Colorado Revised Statutes, does waive any and all requirements for notice and hereby takes the actions set forth below:

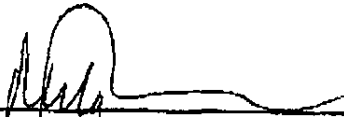
Name Change

RESOLVED, that the name of Chipotle Mexican Grill Service Co., LLC is changed to CMG Service Co., LLC effective August 1, 2012; and,

FURTHER RESOLVED, that the Managers of the Company are hereby directed to do all such acts, deeds, things and matters as may be required or necessary in this matter on behalf of the Company.

IN WITNESS WHEREOF, the undersigned hereby consents to, approves, and adopts the foregoing actions effective as of August 1, 2012.

CHIPOTLE MEXICAN GRILL, INC.

By: 
Montgomery F. Moran, Co-CEO and Secretary

**CONSENT OF THE MEMBER
IN LIEU OF ORGANIZATIONAL MEETING
OF
CMG SERVICE CO., LLC**

The undersigned, constituting the sole member (the "Member") of Chipotle Mexican Grill Services Co., LLC, a Colorado limited liability company (the "Company"), in accordance with Section 7-80-101 et. seq. of the Colorado Revised Statutes, does waive any and all requirements for notice and hereby takes the actions set forth below:

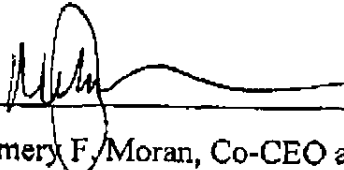
Name Change

RESOLVED, that the name of CMG Service Co., LLC is changed to Chipotle Services, LLC effective October 3, 2012; and,

FURTHER RESOLVED, that the Managers of the Company are hereby directed to do all such acts, deeds, things and matters as may be required or necessary in this matter on behalf of the Company.

IN WITNESS WHEREOF, the undersigned hereby consents to, approves, and adopts the foregoing actions effective as of October 3, 2012.

CHIPOTLE MEXICAN GRILL, INC.

By: 

Montgomery F. Moran, Co-CEO and Secretary



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, SCOTT GESSLER, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS
OFFICE, ARTICLES OF AMENDMENT WERE FILED ON AUGUST 01, 2012
CHANGING THE ENTITY NAME OF

CHIPOTLE MEXICAN GRILL SERVICE CO., LLC
(COLORADO LIMITED LIABILITY COMPANY)

TO

CMG SERVICE CO., LLC

Dated: March 25, 2013

SECRETARY OF STATE