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REPLY TO:
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May 18, 2000

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Florida Bar Board of Certification
†CERTIFIED CIVIL TRIAL ADVOCATE
National Board of Trial Advocacy
°CERTIFIED BUSINESS LITIGATION LAWYER
Florida Bar Board of Certification
^CERTIFIED TAX LAWYER
Florida Bar Board of Certification

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: 27 RESTAURANT COMPANY, LLC
Dear Sir or Madam:

Relative to the above mentioned Limited Liability Company, enclosed for filing you will find Articles of Amendment to the Articles of Organization and a check made payable to the State of Florida in the amount of \$33.75, representing the required filing fee of \$25.00 and \$8.75 for a certified copy of the Articles of Amendment.

Thank you for your assistance regarding this matter. Please do not hesitate to contact me should you have any questions.

Sincerely yours,

AYRES, CLUSTER, CURRY
& McCALL, P.A.

By: Jeffrey L. Sauey 5/26
Jeffrey L. Sauey

JLS:llg
Enclosures

FILED
MAY 22 AM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
27 RESTAURANT COMPANY, LLC**

This Articles of Amendment to the Articles of Organization of 27 RESTAURANT COMPANY, LLC is made pursuant to Florida Statutes Section 608.411 (1999).

1. The Articles of Organization of 27 RESTAURANT COMPANY, LLC, a Limited Liability Company, filed on February 25, 2000, are hereby amended, to add a new Article VI which shall read as follows:

ARTICLE VI - PURPOSE

The limited liability company is a single purpose limited liability company formed solely for the purpose of operating Burger King Restaurants.

2. The foregoing Amendment, pursuant to Florida Statutes Section 608.411 (1999), was adopted by a majority vote of the Members at a lawfully constituted meeting of the Members held on May 4, 2000. The number of votes cast for the amendment by the Members was sufficient for approval.

3. This Amendment was adopted on May 4, 2000, and shall be effective when filed with the Department of State.

IN WITNESS WHEREOF, the undersigned Managing Owner and Member of this limited liability company has executed these Articles of Amendment this 16th day of May, 2000.

[Signature]

GENE B. CAMP, Managing Owner/
Member

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 16th day of May, 2000, by GENE B. CAMP, who is personally known to me ~~or~~ who did produce _____ as identification.

NOTARY PUBLIC:

Sign: Karen F. Needham



Karen F. Needham
MY COMMISSION # CG629247 EXPIRES
March 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.