

L02000001472

Florida Department of State

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LIMITED LIABILITY AMENDMENT

PARK WENDY'S, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF**

**Park Wendy's, LLC
a limited liability company
(DOCUMENT NUMBER L02000001472)**

FILED
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It is hereby certified that:

1. The name of the limited liability company is Park Wendy's, LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company was January 18, 2002.
3. The following amendment to the Articles of Organization was adopted by the Company:

The Articles of Organization of the Company as heretofore granted by the Secretary of State of the State of Florida on January 18, 2002, are hereby amended in that the name of the Company is changed from PARK WENDY'S, LLC to PARK WENCO, LLC and to effect this change, the heading and Article I of the Articles of Organization of the Company are hereby amended, insofar as they refer to the name of the Company to read PARK WENCO, LLC in lieu of PARK WENDY'S, LLC.

4. The effective time of the amendment herein certified shall be upon filing this Certificate of Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, this amendment to the Articles of Organization has been executed by a duly authorized representative of a member this 5th day of February, 2002.

PARK WENDY'S, LLC

By: 

Name: Robert S. Bernstein

Title: Authorized Representative of a
member