

Apr-18-05 10:47am

From: BAKER & HOSTETLER

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LIMITED LIABILITY AMENDMENT

E-BRANDS ACQUISITION, LLC

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April 15, 2005

E-BRANDS ACQUISITION, LLC  
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SUBJECT: E-BRANDS ACQUISITION, LLC  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

E-Brands Acquisition, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/18/02 and assigned  
document number L02000024286

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

The name of the limited liability company is changed from E-Brands Acquisition, LLC to E-Brands  
Restaurants, LLC.

Dated April 14, 2005



Signature of a member or authorized representative of a member

David A. Sauri

Typed or printed name of signor

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