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From:

Account Name : AGI REGISTERED AGENTS, INC.  
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LIMITED LIABILITY AMENDMENT

THE MARK RESTAURANT OPERATOR, LLC

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JULY 2004  
CORPORATIONS  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION**

**THE MARK RESTAURANT OPERATOR, LLC  
Florida limited liability company**

The undersigned, being the Manager of THE MARK RESTAURANT OPERATOR, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

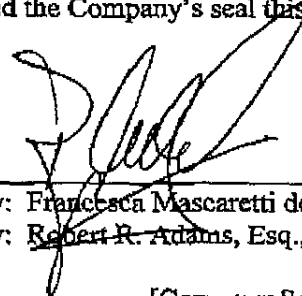
1. Article VIII of The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the named Managing Member shall be as set forth below:

**FRANCESCA CAVALCANTI  
600 Grapetree Drive, Unit 8E-N  
Key Biscayne, Florida 33149**

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon the Manager, all of the Members and officers of the Company and their respective heirs, legal representatives, successors and assigns.

3. The foregoing Amendment was approved by the Members of the Company. The original date of filing of the Articles was November 26, 2003.

IN WITNESS WHEREOF, the undersigned, being the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 25<sup>th</sup> day of August, 2004.



By: Francesca Mascaretti de Cavalcanti  
By: Robert R. Adams, Esq., as attorney-in-fact

[Company Seal]