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LIMITED LIABILITY AMENDMENT

NATURAL CHICKEN GRILL OF NORTH MIAMI BEACH LLC

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NATURAL CHICKEN GRILL OF NORTH MIAMI BEACH LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/07/2004 and assigned
document number L04000035202.

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

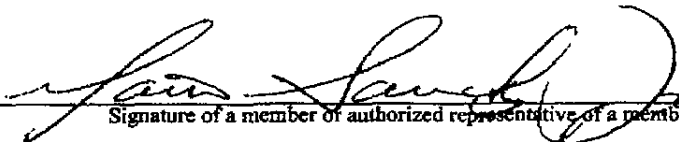
PLEASE ADD: MARIO SANCHEZ JR AS MGRM
105 NE 167 STREET
NORTH MIAMI BEACH FL 33162

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated DECEMBER 27, 2004.



Signature of a member or authorized representative of a member

MANAGING MEMBER

Typed or printed name of signer

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