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June 2, 2006

Florida Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

> Articles of Amendment to Articles of Organization of Habana Grill I, LLC

Dear Sir/Madam:

Enclosed herewith is the original Articles of Amendment to Articles of Organization of Habana Grill I, LLC for filing with the Department of State, together a check in the aftigunt of \$25.00 to cover the cost of the filing fee.

Would you please file the enclosed Certificate, and return it to us in the enclosed. preaddressed, postage prepaid envelope.

Please do not hesitate to contact me if you have any questions. Thank you.

Sincerely,

/Sue Schnabel Paralegal

/ss Enclosure

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

HABANA GRILL I, LLC

The limited liability company hereby amends its Articles of Organization as follows:

FIRST:

The Articles of Organization were filed on May 19, 2004, and

assigned document number L04000037852.

SECOND:

The following amendment to the Articles of Organization was adopted

by the limited liability company:

The mailing address and street address of the principal office of the

limited liability company is hereby changed to:

937 W. State Road 436, Suite 1095 Altamonte Springs, Florida 32714.

ISP IN WITNESS WHEREOF, the undersigned has executed this Amendment on this day of June, 2006.

HABANA GRILL I, LLC,

a Florida limited liability company

Ruben Perez, Manager