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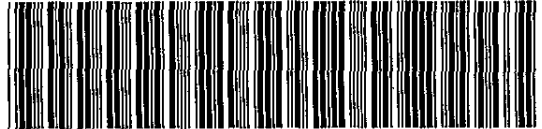
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W04-73732

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Chao Restaurants Waverly, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward B. Cohen, Esquire  
(Name of Person)

Schwartz Gold Cohen Zakarin & Kotler, PA  
(Firm/Company)

54 SW Boca Raton Boulevard  
(Address)

Boca Raton, FL 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward B. Cohen, Esquire at ( 561 ) 361-9600  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

Chao Restaurants Waverly, LLC

(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on October 11, 2004 and assigned document number LO 4000073732.

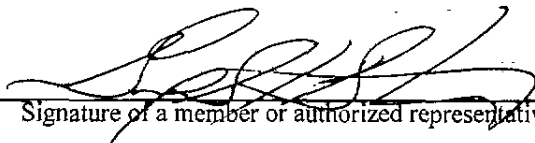
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of the Limited Liability Company is hereby changed and the Company shall hereafter be known as:

Chao Restaurants Himmarshee, LLC

with an address of 211 SW 2nd Street, Suite K, Fort Lauderdale, Florida 33301.

Dated July 28, 2005, (Effective Date)



Signature of a member or authorized representative of a member

Grant Scott Steenrod, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

05 JUL 29 AM 10:01