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(Business Entity Name)

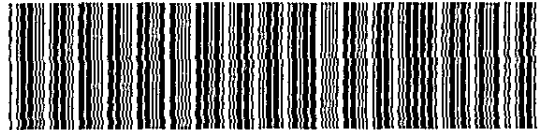
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05 OCT 19 AM 9:48

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chick-N-Grill Skylake Enterprises, 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:

Robert A. Stok, Esq.

(Name of Person)

Stok & Associates, PA

(Firm/Company)

2875 NE 191st Street, Suite 304

(Address)

Aventura, FL 33180

(City/State and Zip Code)

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SECTION 3
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert A. Stok, Esq.

(Name of Person)

at (305) 935-4440

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

ROBERT A STOK
2875 NE 191ST STREET STE 304
AVENTURA, FL 33180

SUBJECT: CHICK-N-GRILL SKYLAKE ENTERPRISES LLC
Ref. Number: L05000009869

We have received your document for CHICK-N-GRILL SKYLAKE ENTERPRISES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 005A00060466

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

Chick -N- Grill Skylake Enterprises, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 26, 2005 and assigned document number L05000009869

SECOND: This amendment is submitted to amend the following:

Remove: Walter Rios, 1920 Hallendale Beach Blvd., Suite 510,

Hallendale, Florida, 33009, as Manager and as Registered Agent

Add: Uri Bar, 3201 NE 183rd Street, Unit 1208, Aventura,

Florida, 33160 as Manager and Member

Shawn Lustigman, 118911 Collins Avenue, Unit 3001,

Sunny Isles Beach, Florida, 33160, as Manager and Member

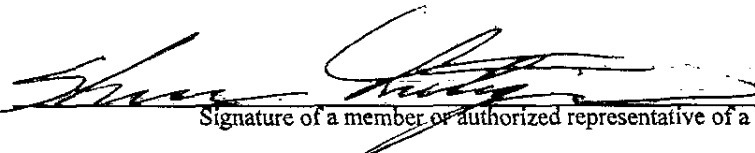
Change mailing address to 2875 NE 191st Street, Suite 304,

Aventura, 33180

Add: Robert A. Stok, Esq., 2875 NE 191st Street, Suite 304, Aventura,

Florida, 33180 as registered agent

Dated September 29th, 2005


Signature of a member or authorized representative of a member

Shawn Lustigman, Managing Member

Typed or printed name of signee

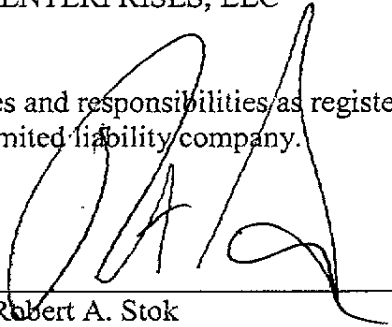
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CHICK-N-GRILL SKYLAKE ENTERPRISES, LLC

I hereby am familiar with and accept the duties and responsibilities as registered agent for Chick-N-Grill Skylake Enterprises, LLC, a Florida limited liability company.



Robert A. Stok
Stok & Associates, P.A.
2875 N.E. 191st Street
Suite 304
Aventura, Florida 33180

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SECRETARY OF STATE
TALLAHASSEE FLORIDA