

Division of Corporations

Page 1 of 1

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TURNPIKE RESTAURANT PARCEL, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TURNPIKE RESTAURANT PARCEL, LLC
(DOCUMENT NO. L05000069592)**

The Articles of Organization of TURNPIKE RESTAURANT PARCEL, LLC, a Florida limited liability company (the "Company") were filed with the Florida Department of State, Division of Corporations on July 14, 2005. Pursuant to the provisions of Section 608.411, Florida Statutes, the Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article II is hereby deleted and replaced with the following:

"ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 1655 Breakers West Boulevard, West Palm Beach, Florida 33411."

IN WITNESS WHEREOF, the undersigned Manager of the Company has caused these Articles of Amendment to be signed this 18th day of August, 2005.



Frank Fontana, Manager

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