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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 683803 7507252
AUTHORIZATION : Patricia Tjebke
COST LIMIT : \$ 25.00

ORDER DATE : November 1, 2005
ORDER TIME : 11:50 AM
ORDER NO. : 683803-005
CUSTOMER NO: 7507252

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DOMESTIC AMENDMENT FILING

NAME: NOVECENTO HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

NOVECEN TO HOLDINGS, LLC

(Present Name)  
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 10/27/2005 and assigned document number LO5000105375

SECOND: This amendment is submitted to amend the following:

ARTICLE I - Name:

The name of the Limited Liability Company is: MIAMI RESTAURANT HOLDINGS, LLC

Dated November 1, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Abraham Chehebar  
\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00