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CORAL GABLES CHICK-N-GRILL, LLC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
CORAL GABLES CHICK-N-GRILL, LLC,
a Florida limited liability company**

Pursuant to Section 608.411, Florida Statutes, Article IV is hereby added to the Articles of Organization of **CORAL GABLES CHICK-N-GRILL, LLC**, a Florida limited liability company filed on April 3, 2006, under Document # L06000034687, hereinafter referred to as the "Company", to read as follows:

ARTICLE IV - Management of the Company

The Member hereby appoint Joao Batista Feliciano da Costa of 5373 Fisher Island Dr., Unit 5373J, Miami, FL 33109, as the initial Manager of the Company who shall serve as such until his resignation or earlier removal under the Operating Agreement of the Company. The Manager is hereby granted the right, power, and authority to do on behalf of the Company all things which are necessary or appropriate to manage the Company's affairs and fulfill the purposes of the Company, including delegating his management powers to officers, employees, agents or other representatives of the Company. Any and all persons dealing with the Company shall have the right to rely upon the actions of the Manager to bind the Company by his actions or signature without the need to obtain any written consent or permission from the Members to so bind the Company.

The Manager hereby appoints Joao Batista Feliciano da Costa of 5373 Fisher Island Dr., Unit 5373J, Miami, FL 33109 as the President and Secretary of the Company. The officers will manage all business and affairs of the Company under the direction of the Manager. The Officers shall direct the Company to the best of their ability and shall have full and complete authority, power, and discretion to make any and all decisions and to do any and all things that the Officers, under the direction of the Manager, shall deem to be reasonably required to accomplish the business and objects of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day of July, 2006.



Paulo Miranda
Authorized representative of the Member

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