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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THEODORE DANIELS

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MEMBER:  
FLORIDA BAR  
NEW YORK BAR

NEW YORK OFFICE

585 STEWART AVENUE  
GARDEN CITY, NY 11530  
(516) 745-6000

November 28, 2005

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, Florida 32399

Re: Articles of Amendment  
**Phoenix of Coconut Creek, LLC**

Dear Sirs and Mesdames:

We enclose Amendment to Articles of Organization for Phoenix of Coconut Creek, LLC. for filing and return of a receipt.

A check in the amount of \$25.00 representing the filing fee is also enclosed. Kindly return your receipt for which a prepaid fedex bill of lading is attached.

Thank you.

Very truly yours,

  
Theodore Daniels

td/mt  
Encl.

FILED  
2007 JAN 25 P 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment**

**-of-**

**PHOENIX OF COCONUT CREEK, LLC**

Pursuant to Florida Statutes 608.411

1. The name of the Limited Liability Company is **PHOENIX OF COCONUT CREEK, LLC**.

2. The articles of organization of Phoenix of Coconut Creek, LLC were filed in the office of the Department of State on December 21, 2006 under Document No. L06000121937.

3. The Articles are hereby amended by adding Paragraph "10." thereto which shall read as follows:

" 10. The limited liability company is a single purpose limited liability company formed solely for the purpose of operating Burger King Restaurants."

4. In all other respects the Articles of Organization of Phoenix of Coconut Creek, LLC, shall remain unchanged.


Dated: January 24, 2007.



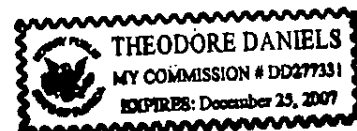
Glenn Levins  
Managing Director

State of Florida           )  
                                      ) ss.:  
County of Palm Beach )

On this 24<sup>th</sup> day of January, 2007, appeared before me, a notary public of the state of Florida, one Glenn Levins, who duly acknowledged that he executed the foregoing Certificate of Amendment for and in behalf of Phoenix of Coconut Creek, LLC as its managing director and he did produce a Florida driver's license as identification.



Notary Public, State of Florida



**FILED**  
2007 JAN 25 P 1:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE