

# L07000001622

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PA FOOD ENTERPRISES L.L.C

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
PA FOOD ENTERPRISES L.L.C.,  
a Florida Limited Liability Company

The Articles of Organization of PA FOOD ENTERPRISES L.L.C., a Florida limited liability company (Document No. L07000001622) filed with the Florida Secretary of State on January 5, 2007, are hereby amended as follows:

1. Article III is hereby deleted and replaced with the following:

The purpose for which this limited liability company is organized is confined exclusively to the operation of restaurants under the franchise name of Five Guys Burgers.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment in accordance with Section 608.411 of the Florida Limited Liability Act on this the 12<sup>th</sup> day of November, 2007.

These Articles of Amendment shall be effective upon filing.

PA FOOD ENTERPRISES L.L.C.,  
a Florida limited liability company

By: John Nguyen  
John Nguyen, Managing Member

By: Arto Pham  
Arto Pham, Managing Member

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