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Division of Corporations

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Account Number : 076077003570
Phone : (305) 415-3000
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FAR RESTAURANT ENTERPRISES LLC

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EXAMINER

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
FAR RESTAURANT ENTERPRISES LLC**

The undersigned, desiring to amend the articles of organization of FAR Restaurant Enterprises LLC pursuant to the provisions of Section 608.411, Florida Statutes, of the Florida Limited Liability Company Act, hereby certifies as follows:

FIRST: The name of the limited liability company currently is FAR Restaurant Enterprises LLC.

SECOND: The date of filing of the articles of organization was January 17, 2007.

THIRD: Article II of the articles of organization shall be amended as follows:

Article II – Mailing and Street Addresses:

The mailing address and the street address of the principal office of the limited liability company is:

1643 Brickell Avenue Apt. 2702
Miami, FL 33129

FOURTH: Article III of the articles of organization shall be amended as follows:

Article III – Name and Address of Registered Agent:

The name and street address of the registered agent of the limited liability company in the State of Florida are:

Antonio Fernandez
1643 Brickell Avenue Apt. 2702
Miami, FL 33129

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Organization of FAR Restaurant Enterprises LLC this 23rd day of May, 2008.

FAR RESTAURANT ENTERPRISES LLC

By: *Antonio Fernandez*
Name: Antonio Fernandez
Title: Member

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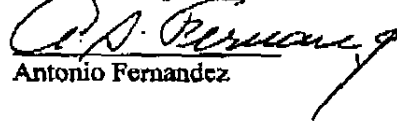
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STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of FAR Restaurant Enterprises LLC and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

Registered Agent


Antonio Fernandez

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