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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIVE SUNS LONDON LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN CATALANO

(Name of Person)

TEW CARDENAS LLP

(Firm/Company)

1441 BRICKELL AVE, 15TH FLR

(Address)

MIAMI, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN CATALANO

(Name of Person)

at (305) 536-1112

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FIVE SUNS LONDON LLC**

(a Florida limited liability company)

FIRST: The Articles of Organization were filed on February 28, 2007 and assigned document number L07000022643

SECOND: ARTICLE 4 of the Articles of Organization is hereby amended as follows:

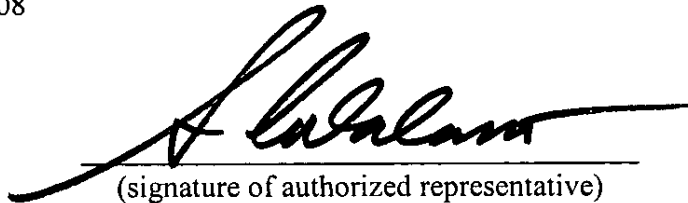
FIVE SUNS LLC is hereby deleted as the sole managing member of the company (MGRM), and the following is added as the sole managing member (MGRM):

FIVE SUNS HOLDINGS LLC
a Florida limited liability company
PO BOX 330489
Miami, Florida 33233

THIRD: The following is added as a new ARTICLE 5 to the Articles of Organization:

"The purpose of the Company shall hereby be limited to the operation of Five Guys Burgers and Fries restaurant to be located at 13440 SW 129th Street, Unit 610, Miami, Florida and for such purposes incidental thereto, including leasing equipment and real property and financing activities related to such restaurants such as obtaining loans from BB&T, the Small Business Administration, or other lenders, and for no other purpose."

Dated: June 16, 2008


(signature of authorized representative)

John Catalano, Managing Member of Five Suns Holdings LLC

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