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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FIVE SUNS HOLDINGS 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 Floor**

(Address)

**Miami, FL 33131**

(City/State and Zip Code)

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For further information concerning this matter, please call:

**John Catalano** at ( **305** ) **401-6904**  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
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☐ \$55.00 Filing Fee &  
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**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

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

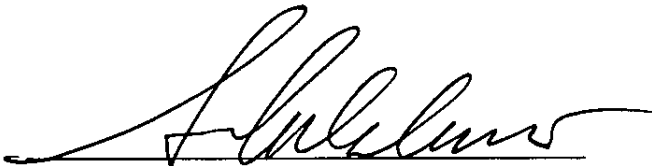
(a Florida limited liability company)

**FIRST:** The Articles of Organization were filed on May 25, 2007 and assigned document number L07000056292

**SECOND:** The following is added as a new ARTICLE VI to the Articles of Organization:

**“ARTICLE VI- PURPOSE:** The purpose of the Company shall hereby be limited to the operation of Five Guys Burgers and Fries restaurants, and for such purposes incidental thereto, including leasing equipment and real property and financing activities related to such restaurants such as obtaining loans from CIT Lending, the Small Business Administration, or other lenders, and for no other purpose.”

Dated: August 17, 2007

  
JOHN CATALANO, MANAGING MEMBER

**Filing Fee: \$25.00**

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