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J. BRYAN

JUN 24 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FIVE SUNS AVENTURA 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, 15<sup>TH</sup> FLR  
(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) 536-1112  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☒ \$55.00 Filing Fee &  
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☐ \$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 AVENTURA LLC**

(a Florida limited liability company)

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SECRETARY OF CORPORATIONS  
08 JUN 23 PM 2:24

**FIRST:** The Articles of Organization were filed on July 31, 2007 and assigned document number L07000078666

**SECOND:** ARTICLE 3 of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

“The purpose of the Company shall hereby be limited to the operation of Five Guys Burgers and Fries restaurant to be located in Aventura Mall located at 19501 Biscayne Blvd., Unit 1413 (or such other unit located in such Mall as may be assigned), Aventura, 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