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To:

Division of Corporations

Fax Number: (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**CHICAGO RESTAURANT GROUP LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CHICAGO RESTAURANT GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 08/03/2007

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**HEREBY KATHLYN AT VASILAS 1050 NW 14TH ST MIAMI FL 33136 IS
REMOVED FROM THE LLC.**

Dated AUGUST 24th, 2007


Signature of a member or authorized representative of a member

SAVVAS VASILAS

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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