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EXAMINER

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Articles of Amendment To The Articles of Organization Of VE Restaurant Group, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was September 4th, 2007.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Members

The Managing Members of the Limited Liability Company will be changed from:

HURTADO, HECTOR

MANAGER

1421 South Miami Ave.

Miami, FL 33130

1421 BRICKELL, LLC

MANAGING MEMBER

1421 South Miami Ave.

Miami, FL 33130

DIB, JAMIL F. MANAGIN

1421 South Miami Ave.

Miami, FL 33130

MANAGING MEMBER

ΤØ

HURTADO, HECTOR

MANAGER

1421 South Miami Ave.

Miami, Fl. 33130

1421 BRICKELL, LLC

MANAGING MEMBER

1421 South Miami Ave.

Miami, FL 33130

AND

I

DIBA, LLC

MANAGING MEMBER

10350 W, Bay Harbor Dr.

Unit 3-G

Bay Harbor Island, FL 33154

Date: June 21st, 2010

Jamil F. Dib

Managing Member

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