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M. Thomas MAR 1 7 2008

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: VIETNAM GRILL, LLC

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

Please return all correspondence concerning this matter to the following:

Ngoc Nguyen Vietnam Grill, LLC 6115 Silver Star Road Orlando, FL 32808

For further information concerning this matter, please call:

Ngoc Nguyen, (571) 234-2465

Enclosed is a check for the following amount:

\$30.00 Filing Fee & Certificate of Status

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

VIETNAM GRILL, LLC

- I. The Articles of Organization were filed on September 19, 2007, and assigned document number L07000095456.
- II. This amendment is submitted to amend the following:

A. Article V of the Articles of Organization for VIETNAM GRILL, LLC is arread as follows:

The name and address of managing members/managers are:

Title: MGRM

Jimmy Quach

5205 Cape Hatteras Clermont, FL 34714

Title: MGRM

Ngoc Thu Thi Nguyen

13046 Terrace Springs Drive

Tampa, FL 33637

Date: 2 - 3 - 08

Jimmy Quach

Manager of Vietnam Grill, LLC

Date: 2-3-08

Ngoc Thu Thi Nguyen

Manager of Vietnam Grill, LLC