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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
VISTA INTERPRISES, L.L.C.,
a Florida Limited Liability Company

The Articles of Organization of VISTA INTERPRISES, L.L.C., a Florida limited liability company (Document No. L07000102971) filed with the Florida Secretary of State on October 10, 2007, are hereby amended as follows:

1. Article III is hereby deleted and replaced with the following:

The purpose for which this limited liability company is organized is confined exclusively to the operation of restaurants under the franchise name and as a developer of Five Guys Burgers.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment in accordance with Section 608.411 of the Florida Limited Liability Act on this the 12th day of November, 2007.

These Articles of Amendment shall be effective upon filing.

VISTA INTERPRISES, L.L.C.,
a Florida limited liability company

By: John Nguyen
John Nguyen, Managing Member

By: Aph Pham
Aph Pham, Managing Member

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