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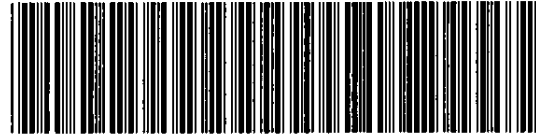
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**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**DUNLAP & MORAN, P.A.**

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March 29, 2008

5497-232

Division of Corporations  
Post Office Box 6478  
Tallahassee, FL 32314

Re: **KFC, L.L.C.**

Dear Sir/Madam:


**Enclosed** herewith for filing is the Articles of Amendment, in connection with the above-referenced limited liability company.

Also, **enclosed** please find a check in the amount of \$25.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

**DUNLAP & MORAN, P.A.**

  
\_\_\_\_\_  
Ryan A. Featherstone, Esq.

RAF/5497-232/Ltr - Div of Corp - Arts of Amend filing  
Enclosures

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
KFC, L.L.C.**

Pursuant to the provisions of the Florida Statutes, KFC, L.L.C., a Florida Limited Liability Company, whose Articles of Organization were filed with the Florida Department of State on November 19, 2007, hereby adopts the following Amendment to its Articles of Organization of the Company.

1. The following amendments to the Company's Articles of Organization were adopted by the Company and the Managing Member of the Company, which shall be amended to read as follows:

Article I of the Articles of Organization of the Company shall be amended to read as follows:

**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be, **KFC, L.L.C.** and its principal office address is: 1629 Pelican Cove Road, #133A, Sarasota, Florida 34231 and its mailing address is 1629 Pelican Cove Road, #133A, Sarasota, Florida 34231, in the County of Sarasota, State of Florida, but it shall have the power of authority to establish branch offices at any other place or places as the members may designate.

Article IV of the Articles of Organization of the Company shall be amended to read as follows:

**ARTICLE IV**  
**MANAGEMENT**

This limited liability company is to be initially managed by its sole manager, Chandler Sweetser, until the first annual meeting of members or until successor(s) is/are elected and qualified.

2. This Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

**KFC, L.L.C.**

Dated: March 29, 2008.

By: 

Ryan A. Featherstone, Esq., as Authorized  
Agent of the Company

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TALLAHASSEE, FLORIDA