

L08000005223

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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L. SELLERS

FEB -7 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR EXAMINER****RISE RESTAURANT L.L.C.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RISE RESTAURANT L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 1/15/2008 and assigned
Florida document number L08000005223

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

RISE RESTAURANT, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Si Wai Tsang	6328 N. W. 78th Drive Parkland, FL 33067	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Vivian C. Tsang	6328 N. W. 78th Drive Parkland, FL 33067	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Shing C. Wong	587 N. Pine Island Rd. Plantation, FL 33324	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Si Wai Tsang	6328 N. W. 78th Drive Parkland, FL 33067	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Vivian C. Tsang	6328 N. W. 78th Drive Parkland, FL 33067	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article V is amended to reflect that the Company is a manager-managed limited liability company.

Dated February 6, 2008.

Signature of a member or authorized representative of a member

VIVIAN C. TSANG

Typed or printed name of signer

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