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Division of Corporations

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From: Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
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MILE MARKER 80 RESTAURANT, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF MILE MARKER 80 RESTAURANT, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was August 20, 2008.

SECOND: Article II of the Company's Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE II
ADDRESS

The principal place of business of the Company shall be located at:

c/o Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133

The Company's mailing address shall be:

4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431

THIRD: The date of the foregoing amendment's adoption is November 9, 2011.

FOURTH: The amendment was approved and adopted by the Managers of the Company and by all requisite parties, if any, as authorized under its Articles of Organization and other governing documents. The number of votes cast for the amendment by the Managers are sufficient for approval.

Dated: November 9, 2011

MANAGER:

By: 

Nicholas Economos

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This instrument was prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444