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Kluger Peretz Kaplan & Berlin

January 20, 2009

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Message:

Please find attached for filing the Articles of Amendment of RIBS NY, LLC.

Do not hesitate to contact me with any concerns regarding the attached documents.

Thank you.

Mirna Hormechea
Paralegal

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RIBS NY, LLC

Pursuant to the provisions of Section 608.411(1), Florida Statutes, the undersigned Authorized Representative hereby files these Articles of Amendment to the Articles of Organization of RIBS NY, LLC (the "Company").

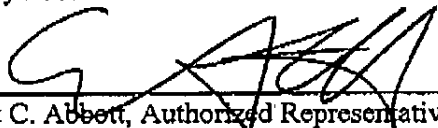
FIRST: The Articles of Organization were filed on December 18, 2008, and assigned document number L08000115438.

SECOND: The Articles of Organization are hereby amended as follows:

**ARTICLE II - NATURE OF BUSINESS AND MAILING
ADDRESS**

The Company is organized for the purpose of transacting any or all lawful business. The mailing address of the Company is P.O. Box 190, Hallandale, Florida 33008 and the street address of the principal office of the Company is 217 East Hallandale Beach Boulevard, Hallandale, Florida 33009.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Amendment this 19th day of January 2009.



Eliot C. Abbott, Authorized Representative

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