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NO. 443 PP. 2 of 1

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RIBS NYC, LLC

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# Kluger Peretz Kaplan & Berlin

January 26, 2009

## FAX COVER SHEET

To: Florida Department of State

From: Mirna Hormechea

Fax: 850-617-6383

Phone: 305-341-3044

Phone:

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### Message:

Please find attached for filing the Articles of Correction of RIBS NYC, 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 CORRECTION  
TO  
ARTICLES OF ORGANIZATION  
OF  
RIBS NYC, LLC

Pursuant to the provisions of Section 608.4115(1), Florida Statutes, the undersigned Authorized Representative hereby files these Articles of Correction to the Articles of Organization of RIBS NYC, LLC (the "Company") attached hereto.

**FIRST:** The Articles of Organization were filed on January 13, 2009, and assigned document number L09000004038.

**SECOND:** The Articles of Organization are hereby corrected as follows:

ARTICLE II

The mailing address of the principal office of the Company is:

P.O. Box 190  
Hallandale, Florida 33008

ARTICLE IV

The name and address of the registered agent is:

Stephen L. Riemer  
217 East Hallandale Beach Boulevard  
Hallandale, Florida 33009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THESE ARTICLES OF CORRECTION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE: \_\_\_\_\_

Stephen L. Riemer

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Correction this 26 day of January 2009.

\_\_\_\_\_  
Elliot C. Abbott, Authorized Representative

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**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L09000004038  
FILED 8:00 AM  
January 13, 2009  
Sec. Of State  
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**Article I**

The name of the Limited Liability Company is:

RIBS NYC, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

217 EAST HALLANDALE BEACH BOULEVARD  
HALLANDALE, FL. US 33009

The mailing address of the Limited Liability Company is:

217 EAST HALLANDALE BEACH BOULEVARD  
HALLANDALE, FL. US 33009

**Article III**

The purpose for which this Limited Liability Company is organized is:

THE COMPANY IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY  
OR ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:

MIAMI CENTER REGISTERED AGENTS, LLC  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 1700  
MIAMI, FL. 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ELIOT C. ABBOTT

**Article V**

The effective date for this Limited Liability Company shall be:

01/12/2009

Signature of member or an authorized representative of a member

Signature: ELIOT C. ABBOTT