

Division of Corporations

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L 110000/4904

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J. SAULSBERRY
EXAMINER

FEB 08 2011

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BURGERS, FRIES & THIGHS, LLC

SECRETARY OF STATE
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Pursuant to the Florida Limited Liability Company Act, **BURGERS, FRIES & THIGHS, LLC**, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Company is: **BURGERS, FRIES & THIGHS, LLC**.

SECOND: The Articles of Organization of the Company were filed on January 9, 2009 and assigned document number L11000014904.

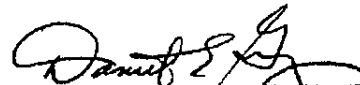
THIRD: Article I of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

1. Name. The name of this limited liability company is **BURGERS, THIGHS & FRIES, LLC**, a Florida limited liability company (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

FOURTH: The foregoing amendment to the Company's Articles of Organization will become effective upon the filing of these Articles of Amendment to the Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed this Amendment to the Articles of Organization effective as of the 7th day of February, 2011.

BURGERS, FRIES & THIGHS, LLC, a
Florida limited liability company



Daniel E. Geary
Manager