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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BEST FRIENDS MIDTOWN LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BEST FRIENDS MIDTOWN LLC**

**DOCUMENT NUMBER: L11000054637
ORIGINAL FILE DATE: 05/06/2011**

Pursuant to Section 608, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of incorporation:

FIRST: Article V Management:

Management shall be amended as follows:

MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses as follows:

**Alvaro Córdoba
7201SW 59 Av., South Miami, FL 33143**

**W GOURMET GROUP LLC
7201SW 59 Av., South Miami, FL 33143**

SECOND: Ownership, Profits and Losses shall read as follows:

OWNERSHIP, PROFITS AND LOSSES

The ownership distribution of the limited liability company business shall be as follows:

| | |
|----------------------------|------------|
| ALVARO CORDOBA | 1% |
| W GOURMET GROUP LLC | 99% |

The profit and loss distribution of the limited liability company business shall be as follows:

ALVARO CORDOBA
W GOURMET GROUP LLC

0%
100%

THIRD: Article VI Change in Registered Agent:

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent in the State of Florida:

New Registered Agent Name:

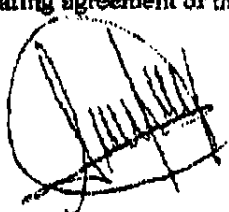
ALVARO CORDOBA

New Registered Agent Address:

7201 SW 59 Av., South Miami, FL 33143

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

ALVARO CORDOBA
Managing Member
August 2, 2012



ACCEPTANCE OF DESIGNATION AS 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.

Signature of Registered Agent

ALVARO CORDOBA
Registered Agent
August 2, 2012

