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SECRETARY OF STATATICLES OF AMENDMENT TALLAHASSEE, FLORIDA TO ARTICLES OF ORGANIZATION OF BK FLORIDA GROUP, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **BK Florida Group, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is BK Florida Group, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on July 12, 2012, under Document Number L12000091695.

THIRD: The following amendment to the Articles of Organization was adopted by the Company:

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

ARTICLE I - NAME

The name of this limited liability company is Burger Florida Group, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 25th day of July, 2012.

Signature of a Member or an Authorized

Representative of a Member

Jacqueline Bozzuto

Typed or Printed Name of Signer