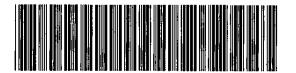
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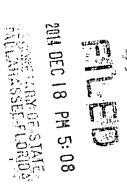
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Mr. S. S. Chillian

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: AF MANAGEMENT, LLC Name of Limited Liability Company	
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
DT Doody Name of Person	
Name of Person Goven, Cherof, Dundy & Ezrol, P. A Firm/Company	
3099 E. COMMERCIA BIVE #200 Address	
Fort Landerdale for 33308 City/State and Zip Code	2014 0
Fort Landerdale for 33308 City/State and Zip Code Odd Dody @ City/AHy. Com E-mail address: (to be used for future annual report notification)	10 18 EC 18
For further information concerning this matter, please call:	PAR PR
DJ Doody Name of Person at (954) 771- 4500 Area Code Daytime Telephone Number	STATE
Enclosed is a check for the following amount:	
(additional copy is enclosed) Certified (e of Status &

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AE MANAGEMENT, LLC (Name of the Limited Liability Compa (A Florida Limited)	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number <u>L13 0000f 754</u> . This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab		I
The new name must be distinguishable and end with the words "Limited Liab	ility Company," the designation "LLC" or the abbreviation "L.L.C."	,
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	3471 N. Federal Highway SUITE 3002 OAKLAND PARK, PL 33306	<u> </u>
Enter new mailing address, if applicable:	3471 N, Federal Highway Suite 302	
(Mailing address MAY BE A POST OFFICE BOX)	DAKLAND PARK, 12 3330 LD	_
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here. Name of New Registered Agent: New Registered Office Address:	fice address on our records, enter the name of th	dana, ilan-il
	, Florida	
New Registered Agent's Signature, if changing Registered Agent:	City Zip Code	

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

Title	<u>Name</u>	Address	Type of Action
<u>NGRM</u>	AE RISTAURANT Group, INC.	3471 N. Federal Highway Suite 302 OAKLAND PARK, FL 33300	XAdd CHANGE Address□ Remove
		OTICOPIOS PHILL, TE 35500	<i>₽</i> □ Add
			LI Add
			□ Remove
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			□ Add
			_□ Remove

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fective of te this d	ate must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after

Page 3 of 3

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