2000/24

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NAME: KONING PROPERTY HOLDINGS, L.C. AUDIT NUMBER..... H98000015712

DOC TYPE.....LIMITED LIABILITY AMENDMENT

PAGES.....1 CERT. OF STATUS..0

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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KONING PROPERTY HOLDINGS, L.C., a Florida limited liability company

The name of the limited liability company is Koning Property Holdings, L.C., a Florida limited liability company (hereinafter referred to as the "Company"), having filed its Articles of Organization on July 27, 1998, under Document number L98000001240.

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization are hereby amended ing as follows:

The entire text of Article VI of the Articles of Organization is hereby deleted and the following text is hereby inserted in its place:

ARTICLE VI BUSINESS

The sole purpose of the limited liability company is to acquire, operate, develop, construct, improve, maintain, lease, sell, convey, assign, exchange, buy, or otherwise own real estate used in connection with a retail food business in accordance with one or more franchise agreements with Pizza Hut, Inc. The limited liability company may engage in any lawful activity or transactions in connection with or incidental to such purpose.

The entire text of Article VII of the Articles of Organization is hereby deleted and following text is hereby inserted in its place:

ARTICLE VII TRANSFERS

Transfers of interests in the limited liability company and the admission of additional members are subject to the regulations of the limited liability company and are restricted by the terms and conditions of one or more franchise agreements with Pizza Hut, Inc. In addition, there can be change of the managing member of the Company without the prior approval of Pizza Hut, Inc.

This Certificate of Amendment shall be effective upon its filing with the Department of State.

The foregoing Amendment to the Articles of Organization of the Company was adopted by unanimous consent of the sole member and of the sole manager of the Company on August 24, 1998.

Dated August 24, 1998

Alfredo Salas, sole manager and authorized representative

Prepared by L. Frank Cordero, Esq. One S.E. 3rd Avenue, 28th Floor Miami, FL 33131

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