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**SACHER, ZELMAN, VAN SANT,
PAUL, BEILEY, HARTMAN, ROLNICK & WALDMAN**
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
1401 BRICKELL AVENUE • SUITE 700
MIAMI, FLORIDA 33131

TELEPHONE: (305) 371-8797
TELECOPIER: (305) 374-2605
EMAIL: cbopst@sacherzelman.com

CHRISTOPHER BOPST

WRITER'S DIRECT NO.
(305) 579-1524

December 9, 2003

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Parrilla's of Davie, L.C.
Our File No. 2836.000**

Gentlemen:

Enclosed please find an original Articles of Amendment to Articles of Organization of Parrilla's of Davie, L.C. and my Firm's check in the amount of \$25.00. Please record this amendment in your records.

Please contact me if there are any questions regarding this amendment.

Very truly yours,

Christopher Bopst
Christopher Bopst

CB:rt
Enclosures
cc: Mr. Mark Bernstein



ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PARRILLA'S OF DAVIE, L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

I.

The date of filing the Articles of Organization was November 22, 1999.

II.

Paragraph IV of the Articles of Organization as heretofore amended, shall be further amended to now read as follows:

ARTICLE IV – Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

Carlos Ochoa, 5001 S. University Drive, #K, Davie, FL 33328.

III.

All other Articles set forth in the Articles of Organization shall remain unchanged.

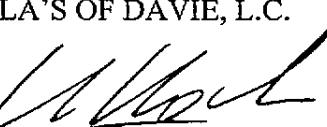
IV.

The foregoing amendment was adopted on December 4, 2003.

IN WITNESS HEREOF, Parrilla's of Davie, L.C. has caused the Articles of Amendment to be executed by its duly authorized director on this 4th day of December, 2003.

PARRILLA'S OF DAVIE, L.C.

By:



Carlos H. OCHOA
(Print Name & Title)
President of Torices Corp.,
former manager and shareholder

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