

**P07000046327**

Florida Department of State  
Division of Corporations  
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*Attn: Tracy Smith*

From: Account Name : GREENBERG TRAUERIG - FORT LAUDERDALE  
Account Number : I20040000196  
Phone : (954) 765-0500  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MIAMI RESTAURANT GROUP CORPORATION**

Certificate of Status	0
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**ARTICLES OF CORRECTION**

for

MIAMI RESTAURANT GROUP CORPORATION

Name of Corporation as currently filed with the Florida Dept. of State

P07000046327

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation  
(Document Type)

filed with the Department of State on April 13, 2007  
(File Date of Document)

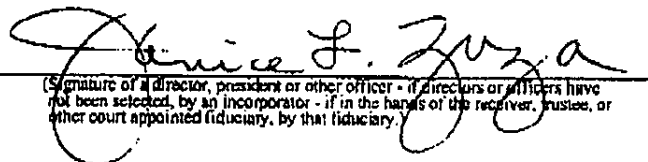
Specify the inaccuracy, incorrect statement, or defect:

The name of the sole incorporator was incorrectly stated in Article VI.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Correct the inaccuracy, incorrect statement, or defect:

**ARTICLE VI - Incorporator**

The name and address of the sole incorporator of the Corporation is Janice L. Zuza, 401 East Las  
Olas Boulevard, Suite 2000, Fort Lauderdale, Florida 33301.  
\_\_\_\_\_  
\_\_\_\_\_



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Janice L. Zuza

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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