AZ Corp. Commission

AZ CORPORATION COMMISSION FILED

MAR 2 8 2008

ARTICLES OF AMENDMEN' OF

KAUFMAN ENTERPRISES, L.L.C.

An Arizona Limited Liability Company Pursuant to A.R.S. 29-633 (F)

FILE NO. L-1284658-6

- 1. The name of the limited liability company is: KAUFMAN ENTERPRISES, L.L.C.
- 2. The Articles of Organization were originally filed with the Arizona Corporation Commission on June 1, 2006, under file number L- 1288658-6.
- 3. The Amendments to the Original Articles of Organization are as follows:
 - 6. <u>Management</u>. Management of the limited liability company is vested in a manager. The names and addresses of each person who is a manager and each member who owns a twenty percent or greater interest in the capital or profits of the Limited Liability Company are:

Rancho Pinot Grill, Inc. 6208 N. Scottsdale Rd. #101 Scottsdale, AZ 85253 MEMBER

Thomas R. Kaufman 6137 N. Scottsdale Rd. - Ste. A1 Scottsdale, AZ 85255 MANAGER

DATED this 27thday of March, 2008.

By: Thomas R. Kaufman

Its: Manager