AZ CORPORATION COMMISSION FILED

AZ Corp. Commission
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ARTICLES OF AMENDMENT #2 TC ARTICLES OF ORGANIZATION OF SLO DEVELOPMENT GROUP, LLC

Pursuant to ARS §29-633, SLO Development Group, LLC, an Arizona limited liability company (hereafter "Company"), hereby adopts the following Articles of Amendment #2 to its Articles of Organization:

- 1. The name of this limited liability company is: SLO Development Group, LLC
- 2. Article 1 of the Articles of Organization is hereby amended to read as follows:
 - 1. The name of this limited liability company is:

Criollo Flagstaff, LLC

- 3. Article 6 of the Articles of Organization is hereby amended to read as follows:
 - 6. <u>Management</u>. Management of the limited liability company is vested in a manager or managers. The name and address 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:

SLO Development Enterprises, Inc. **Manager** 4956 E. Half Moon Dr. Flagstaff, Arizona 86004-2822

SLO Restaurant Concepts, LLC **Member** 4956 E. Half Moon Dr. Flagstaff, Arizona 86004-2822

4. Except as hereby amended, the Company's Articles of Organization as previously amended by Articles of Amendment #1, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as the Manager of the Company, have executed this instrument for and on behalf of Company as of the 1st day of September, 2011.

Criollo Flagstaff, LLC

Paul D. Moir, CEO/Director

SLO Development Enterprises, Inc.

Its: Manager

By: