

FILED EFFECTIVE

26/



**AMENDMENT OF REGISTRATION
OF FOREIGN LIMITED
LIABILITY COMPANY**

(Instructions on back of application)

DEC 13 PM 1:05
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

No. 16 Evergreen State LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The application for registration in Idaho was filed on: November 16, 2005

4. The foreign limited liability company's registration is amended as follows:
(check one or more)

a. The name of the limited liability company has been changed to:

Evergreen Restaurant LLC 1311

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

b. Other amendment: _____

5. Signature of authorized person:

Signature

Typed Name Jeffrey K. Jones

President of Evergreen Restaurant

Capacity Group LLC Manager

5-cap form/mailed reg. foreign llc/05
Revised 02/02

Secretary of State use only

IDAHO SECRETARY OF STATE
12/14/2005 05:00
CK: NONE CT: 1154 BH: 926768
1 @ 30.00 = 30.00 FOR LLC AM # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W44640

UNITED STATES OF AMERICA

The State of Washington
Secretary of State



I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Merger between
NO. 16 EVERGREEN STATE LLC

a Washington LIMITED LIABILITY COMPANY, and
EVERGREEN STATE LIMITED PARTNERSHIP NO. 16

a Washington LIMITED PARTNERSHIP, whereby
NO. 16, EVERGREEN STATE LLC

is the surviving LIMITED LIABILITY COMPANY, under the name of
EVERGREEN RESTAURANT LLC 1311

were received and filed in this office on December 5, 2005.

Date: December 13, 2005



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

EVERGREEN RESTAURANT LLC 1311

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 10/18/2005.

I FURTHER CERTIFY that as of the date of this certificate, EVERGREEN RESTAURANT LLC 1311 remains active and has complied with the filing requirements of this office.

Date: December 7, 2005

UBI: 602-549-107



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State