FILED EFFECTIVE

267



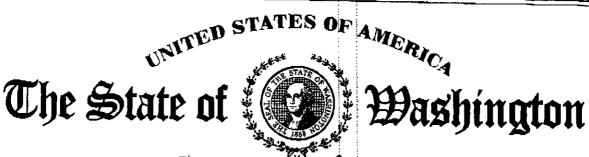
AMENDMENT OF REGISTRATION DEC 13 PM 1: 04 OF FOREIGN LIMITED LIABILITY COMPANY

SECRETARY OF MATE STATE OF IDAHO

(Instructions on back of application)
1. The пате of the foreign limited liability company prior to this amendment is: No. 23 Evergreen State LLC
 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
 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 Lt.C 1312
If the new name is not available or permissible in Idaho, the name to be used in Idaho is:
□ b. Otheramendment:
5. Signature of authorized person:
Signature Secretary of State use only
Typed Name Jeffrey K. Jones President of Evergreen Restaurant Capacity Group LLC, Manager IDAHO SECRETARY OF STATE

12/14/2005 05=00 CK: NONE CT: 1154 BH: 926768 1 0 30.00 = 30.00 FOR LLC AM # 4 1 0 20.00 = 20.00 EXPEDITE C # 5

W44641



Secretary of State

l, 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. 23 EVERGREEN STATE LLC

a Washington LIMITED LIABILITY COMPANY, and EVERGREEN STATE LIMITED PARTNERSHIP NO. 23

a Washington LIMITED PARTNERSHIP, whereby NO. 23 EVERGREEN STATE LLC

is the surviving LIMITED LIABILITY COMPANY, under the name of EVERGREEN RESTAURANT LLC 1312

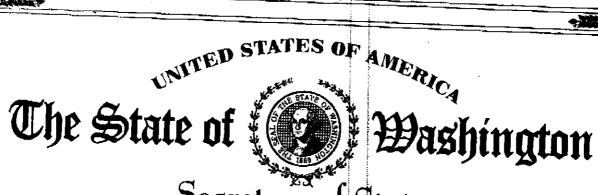
were received and filed in this office on December 5, 2005.

Date: December 12, 2005

STATE OF WASHING

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

Sam Reed, Secretary of State



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 1312

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 1312 remains active and has complied with the filing requirements of this office.

Date: December 7, 2005

UBI: 602-549-170



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

Sain Roed, Secretary of State