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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY
268125

STATEMENT OF ASSUMED NAME

H-L Properties, Inc., as General Partner of
Chi-Chi's Florida Partners, Ltd. , a limited partnership ,
organized and existing in the State of Kentucky and whose address
is 545 S. 3rd Street , Louisville, Kentucky 40202 ,
intends to conduct and transact business in the assumed name of Chi-Chi's Florida Partners, Ltd.

This Statement of Assumed Name has been executed by the business entity by H-L PROPERTIES, INC., General
Partner

By: Robert B. Vice 3
Title President 4

title _____ 4

Title _____ 4

ACKNOWLEDGMENT

State of KENTUCKY)
) SS
County of JEFFERSON)

The foregoing instrument was acknowledged before me this September day of 1982 ,
by Robert B. Vice, President, of H-L Properties, Inc., as General
Partner of Chi-Chi's Florida Partners, Ltd.

on behalf of H-L Properties, Inc.
(Real Name of Business)

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

SEP 17 1982

THIS INSTRUMENT WAS PREPARED BY
Janet G. Marcum
JANET G. MARCUM
WYATT, TARRANT & COMBS
TWENTY-EIGHTH FLOOR, ONE EIGHT ZERO FIVE
LOUISVILLE, KY. 40202

Harold J. Choe
Notary Public
My commission expires 12/12/85
Frances Jones Mills
SECRETARY OF STATE

(OVER)



Chi-Chi's, Inc.
1939 Goldsmith Lane
P.O. Box 32338
Louisville, Ky. 40232
502/459-4646

September 10, 1982

Mr. Robert B. Vice, President
H-L Properties, Inc.
545 South Third Street
Louisville, KY 40202

Re: Chi-Chi's Florida Partners, Ltd.

Dear Bob:

Please let this letter acknowledge that Chi-Chi's, Inc. has no objection to the use of the name "Chi-Chi's Florida Partners, Ltd." for the limited partnership to be formed for the purpose of purchasing and leasing back one or two Chi-Chi's restaurants. We also have no objection to the filing of a certificate of limited partnership and any other required documents in connection with the formation and administration of the partnership, provided we have an opportunity to review these documents prior to filing.

Sincerely,

A handwritten signature in dark ink, appearing to read "Dan Auriti". The signature is fluid and cursive, with the first and last names being the most prominent.

Daniel Auriti
Vice President and
General Counsel

DA/lb

WYATT, TARRANT & COMBS

CITIZENS PLAZA

LOUISVILLE, KENTUCKY 40202

AREA CODE 502

589 5235

SUCCESSOR TO
TARRANT, COMBS & BULLITT
WYATT, GRAFTON & SLOSS

LEXINGTON OFFICE
1100 KINCAID TOWERS
LEXINGTON, KENTUCKY 40507
AREA CODE 606 233-2012

ROBERT K. CULLEN
COUNSEL

September 15, 1982

SECRETARY OF STATE
RECEIVED

SEP 16 1982

COMMONWEALTH OF KENTUCKY

Secretary of State
Frances Jones Mills
Capital Building
Frankfort, Kentucky 40601

Dear Madame Secretary:

Please find enclosed in triplicate the Statement of Assumed Name for CHI-CHI'S FLORIDA PARTNERS, LTD. Also enclosed is a letter from Chi-Chi's Inc. concentering to the use of the name. Along with these you will find our check for the amount of Ten Dollars (\$10.00) to cover the cost of the filing fee.

Please file one copy and return two stamped copies to the undersigned so that we may file with the proper agencies.

Thank you for your consideration of this matter.

Sincerely;

WYATT, TARRANT & COMBS

Cindy L. Wedemeyer

Cindy L. Wedemeyer
Paralegal

Enclosures