

L11000045771

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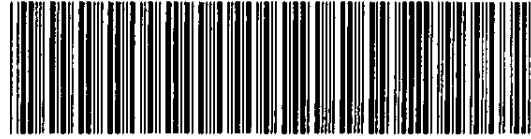
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TALLAHASSEE, FLORIDA

J. BRYAN

MAY - 9 2011

EXAMINER

Articles of Amendment
-of-
PHOENIX OF BOCA, LLC

Pursuant to Florida Statutes 608.411

1. The name of the Limited Liability Company is PHOENIX OF BOCA, LLC.
2. The articles of organization of Phoenix of Boca, LLC were filed in the office of the Department of State on April 18, 2011 under Document No. L11000045771.
3. The Articles are hereby amended by deleting Article III thereto substituting a new Article III which shall read as follows:
" III. The limited liability company is a single purpose limited liability company formed solely for the purpose of operating Burger King Restaurants."
4. In all other respects the Articles of Organization of Phoenix of Boca, LLC, shall remain unchanged.

Dated: April 25, 2011.



Glenn Levins, Managing Member

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