

L07000123416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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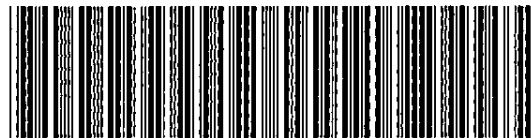
(Business Entity Name)

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08 FEB 27 AM 10:36  
OFFICE OF REGISTRATIONS  
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08 FEB 27 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR  
FEB 27 2008  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 462258 4325458

AUTHORIZATION : *Spudeleman*

COST LIMIT : \$ 25.00

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 2008

ORDER TIME : 10:15 AM

ORDER NO. : 462258-015

CUSTOMER NO: 4325458

DOMESTIC AMENDMENT FILING

NAME: CRC 201, LLC

EFFECTIVE DATE:

XX        ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
08 FEB 27 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRC 201, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 12, 2007 and assigned  
Florida document number L07000123416.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: Franklin W. Carson  
New Registered Office Address: 205 South Hoover Blvd., Suite 402  
(Enter Florida street address)  
Tampa, Florida 33609  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Franklin W. Carson	205 South Hoover Blvd., Suite 402 Tampa, FL 33609	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	David Trakman	3655 Nobel Drive, Suite 650 San Diego, CA 92122	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

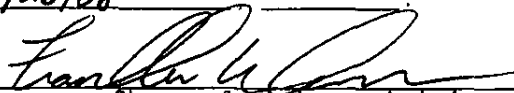
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Amendment to Article I:

The Company shall have one member, Casual Restaurant Concepts, Inc., a  
Florida corporation, whose mailing address is 205 South Hoover Blvd.,  
Suite 402, Tampa, FL 33609.

Dated

2/26/08



Signature of a member or authorized representative of a member

Franklin W. Carson

Typed or printed name of signee