

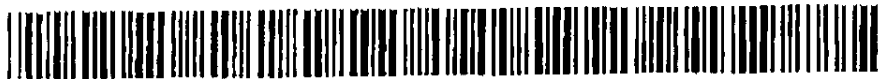
Division of

B1300000000-44

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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2013 FEB 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
SUN CAPTAIN D'S, LP

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$52.50 |

Attn: Neysa
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Electronic Filing Menu

Corporate Filing Menu

Help

Captain D's, LLC
1717 Elm Hill Pike, Suite A-1
Nashville, TN 37210

February 19, 2013

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Captain D's, LLC, a Delaware limited liability company, does hereby consent to the use of the name "Captain D's, LP" by Sun Captain D's, LP, which is qualified to transact business in Florida, who will be filing an amendment to certificate of authority (the "Amendment") to reflect a name change to Captain D's, LP. Such Amendment to be filed with the Florida Department of State.

Captain D's, LLC

By: /s/ Michael T. Folks
Name: Michael T. Folks
Title: Senior Vice President, General
Counsel and Secretary

K&E 25301591.1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Sun Captain D's, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: May 19, 2010

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Captain D's, LP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Page 1 of 2

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

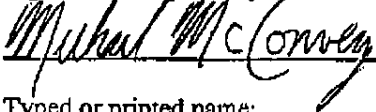
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Michael J. McConvery

| | |
|-----------------------------------|---------|
| Filing Fee: | \$52.50 |
| Certified Copy (optional): | \$52.50 |
| Certificate of Status (optional): | \$8.75 |

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUN CAPTAIN D'S, LP",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CAPTAIN
D'S, LP", THE SIXTH DAY OF FEBRUARY, A.D. 2013, AT 3:48 O'CLOCK
P.M.

4822914 8320

130154985

You may verify this certificate online
at corp.delaware.gov/outhver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0206945

DATE: 02-11-13