



L0100000D0592

ACCOUNT NO. : 072100000032

REFERENCE : 710119 7127284

AUTHORIZATION :

COST LIMIT : \$ 55.00

Patricia Pizito

ORDER DATE : October 1, 2001

ORDER TIME : 11:32 AM

ORDER NO. : 710119-005

CUSTOMER NO: 7127284

800004618348--1

CUSTOMER: Bruce Stutsman, Esq
Stutsman & Thames, P.a.
Suite 600
121 West Forsyth Street
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: M&G MANAGEMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

RECEIVED
01 OCT - 1 PM 12:13

01 OCT - 1 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Handwritten signature]
10-1-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
M&G MANAGEMENT, LLC,
A FLORIDA LIMITED LIABILITY COMPANY
(Document No.: L01000006592)**

Pursuant to the Florida Limited Liability Company Act, Section 608.411, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is M&G MANAGEMENT, LLC (Document Number L01000006592).
2. The date of the filing of the Articles of Organization of the Company was April 20, 2001.
3. The Articles of Organization are amended by adding the following as Article VI.

“Article VI

Purpose

The Company is a single purpose limited liability company formed solely for the purpose of operating Burger King Restaurants.”

4. The following amendment of the Articles of Organization was adopted by written consent by the members of the Company on September 28, 2001, in the manner prescribed by the Florida Limited Liability Company Act.

5. These Articles of Amendment to Articles of Organization shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Organization have been executed on behalf of the Company this 28th day of September, 2001.

M&G MANAGEMENT, LLC

By: Gregory E. Bolton
Gregory E. Bolton, Manager

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