

L02000007769

XLP LLC

1 Buchanan Street

Newnan, GA 30263

770-683-0450

600007689236--7

-09/12/02--01037--023

*****25.00 *****25.00

~~L02-7769~~

APPROVE
AND
FILED
02 SEP 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
9-20-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

XLP LLC
1 BUCHANAN ST.
NEWNAN, GA 30263

SUBJECT: XLP LLC
Ref. Number: L02000007769

We have received your document for XLP LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date the articles of organization were filed with the Dept. of State is April 2, 2002. Please correct the document.

The amendment is referring to the entity as a corporation. Please correct the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 102A00052560

02 SEP 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

XLP LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The date of filing of the articles of organization was April 2, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Organization Purpose:

The Company is organized for the sole purpose of operating Zaxby's restaurants and transacting any or all lawful business permitted in connection therewith.

Dated September 18, 2002



Signature of a member or authorized representative of a member

Alan Nichols

Typed or printed name of signee

02 SEP 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$25.00