

L03000004205B

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000329344 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CARLTON FIELDS
Account Number : 076077030355
Phone : (813) 223-7000
Fax Number : (813) 223-4133

RECEIVED
03 DEC -4 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

SAUTE OF FEATHER SOUND, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

RECEIVED
03 DEC -4 PM 12:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

24B

(((H03000329344 3)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
SAUTÉ OF FEATHER SOUND, LLC**

The undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts these Articles of Amendment for such limited liability company (the "Company"):

**ARTICLE I
Name**

The name of the Company is SAUTÉ OF FEATHER SOUND, LLC

**ARTICLE II
Date of Filing**

The date of filing of the Articles of Organization of the Company (the "Articles")
October 30, 2003.

03 DEC -4 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
NOTED

**ARTICLE III
Amendment**

Article I of the Articles is hereby amended to read as follows:

"The name of the Company is SOUTHERN RESTAURANT
COMPANY, LLC."

**ARTICLE IV
Effective Date**

The foregoing amendment shall be effective as of the date of filing of this Amendment to the Articles.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles on November 25, 2003.

By: 

JOEL B. GILES,
Authorized Representative