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TO: Registration Section Division of Corporations

SDI of Haines City, LLC (Name of Limited Liability Company) SUBJECT:

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Curtis Langtord Langford-Leake Group O Ave. B 5W Winter Haven, Fl (City/State and Zip Code) 3880

For further information concerning this matter, please call:

urt:s Langford at (S(7) 291-5130 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Haines City, LLC SDI of

(Present Name) (A Florida Limited Liability Company)

- FIRST: The Aticles of Organization were filed on June 8, 2004 document number 204000043105
- SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

See Affached



Dated _ JUAR 28 2004

Signature of a Member or Authorized Representative of a Member

urtis Typed or Printed Name of Signee

Filing Fee: \$25.00

(Changes and additions for)

Articles of Organization For SDI of Bartow, LLC

(Changes)

Article III Purpose

This Limited Liability Company is organized for the sole purpose of the development, ownership, operation and maintenance of Sonic Drive-in restaurants.

(Additions)

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Article VII Admission of Additional Members

Additional members are to be admitted as members of the company only by the unanimous vote of the members, in accordance with applicable law and in accordance with the Operating Agreement. In addition, additional members may be admitted only with the written consent of Sonic Industries, Inc.

> Article VIII Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statues, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Limited Liability Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

> Articled IX Transferability of Member's Interest

An interest of a Member of the Limited Liability Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Limited Liability Company and in accordance with applicable law. Provided, however, that no member may transfer, assign or pledge any membership interest without the prior, written consent of Sonic Industries, Inc.