Division of Corporations



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.

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

<u>Rmail</u>	Address:			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TIJUANA FLATS #117, LLC

RECEIVED 5 AUG 28 PM 3: 26 ACHELARI OF STATE ALCHELARISEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

N. HARRIS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Tijuana Flats #117, LLC			
(Name of the Limited Liability (A Florida	y Company as it now appears on our records.) Limited Liability Company)		
The Articles of Organization for this Limited Liability Co	ompany were filed on 06/14/2004	and assigne	d
Fiorida document number	∴		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ted liability company here:		
The new name must be distinguishable and contain the words "Limi	ited Liability Company," the designation "LLC" or the	e abbreviation "L.L.C."	,,
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDR	ESS)	24 E	
			I L
		3 28 ASS	Secretary.
Enter new mailing address, if applicable:			- F
(Mailing address MAY BE A POST OFFICE BOX)			·
		\$ N	
B. If amending the registered agent and/or registered agent and/or the new registered office address.	tered office address on our records, <u>en</u> ress <u>here</u> :	ter the name of t	the nev
Name of New Registered Agent:		<u> </u>	
New Registered Office Address:	Enser Florida strees address		
	, Florids	Zip Code	
Non-Bootstaned Amenda Cimpature : Fohanging Degisterer	•		

New Registered Agent's Signature, if changing Registered Agent;

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	TIJUANA PLATS RESTAURANTS, LLC	9439 FOREST CITY RD SUITE 1000	■ Add
		ALTAMONTE SPRINGS, FL 32714	□ Remove
			Change
MGR	TJP MANAGEMENT COMPANY, LLC	9439 FOREST CITY RD SUITE 1000	
		ALTAMONTE SPRINGS, FL 32714	■ Remove
			☐ Change
<u>_</u>			
			Remove
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ocument's effective date on	an the date of filing: ate must be specific and cannot be prior to date this block does not meet the applicable sta the Department of State's records. clayed effective date, but not an e e record is filed.	atutory ming requirements, this	date will not be listed as
record specifies a de The 90th day after th			
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The 90th day after th	, 2015		
The 90th day after th	Taylus Dan		25 C 2
The 90th day after th	2015 Signature of a plember or authorized to	opresentative of a member	AHERASE 28
The 90th day after th	Signature of a plember or authorized t		AREANS PROPERTY AND AREANS SET OF THE PROPERTY

Page 3 of 3

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