

L04000083332

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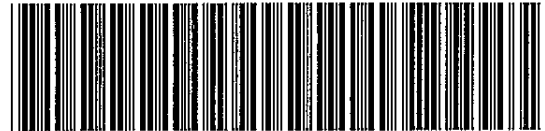
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 790632 7379255

AUTHORIZATION :

COST LIMIT : \$ 55.00

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ORDER DATE : January 3, 2006

ORDER TIME : 1:51 PM

ORDER NO. : 790632-005

CUSTOMER NO: 7379255

DOMESTIC AMENDMENT FILING

NAME: BK PROPERTIES OF TAMPA,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BK PROPERTIES OF TAMPA, LLC,
a Florida limited liability company**

- FIRST: The Articles of Organization were filed on November 10, 2004, and assigned documents number L4000083332.
- SECOND: This amendment is submitted to amend and replace Article VII in its entirety as follows:

**VII
MANAGEMENT**

The name and address of the initial members of the company are:


Laurie S. Burcaw
6402 W. Linebaugh Avenue
Tampa, FL 33625

Tara Kenny
6402 W. Linebaugh Avenue
Tampa, FL 33625

The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company. The name and address of the initial Managing Member is:

Laurie S. Burcaw
6402 W. Linebaugh Avenue
Tampa, FL 33625

Dated this 30 day of December, 2005.



Laurie S. Burcaw, Member

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