

L 04000090521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

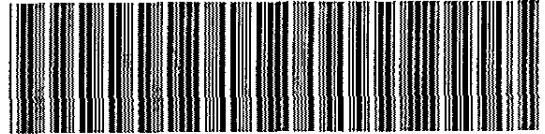
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TALLAHASSEE, FLORIDA

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RECORDS & COMMUNICATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 110082 10463A
AUTHORIZATION : *Patricia Pijuto*
COST LIMIT : \$ 55.00

FILED
04 DEC 28 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 28, 2004

ORDER TIME : 1:59 PM

ORDER NO. : 110082-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Suite 400
712 U.s. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC AMENDMENT FILING

NAME: A & M RESTAURANT DEVELOPMENT
GROUP, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

Dec-28-04 11:46am From-COHEN NORRIS SCHERER

561-842-4104

T-876 P.02/02 F-422

Dec-27-04 06:08pm From-COHEN NORRIS SCHERER

561-842-4104

T-851 P.03/03 F-375

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
A & M RESTAURANT DEVELOPMENT GROUP, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☐ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

OR

- ☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

THE NAME OF THE MEMBER SIGNING THE ARTICLES WAS BELIEVED TO
BE "SOUTHERN RESTAURANT GROUP, LLC" WHICH WAS IN ERROR; IT
SHOULD BE "SOUTHERN RESTAURANT GROUP OF FRANKLIN, LLC"

Dated: DECEMBER 27 2004


By Danny York, Manager
Signature of a member or authorized representative of a member

SOUTHERN RESTAURANT GROUP OF FRANKLIN, LLC

Typed or printed name of signer

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
DEC 28 AM 11:48
CLERK OF STATE
TREASURY OF FLORIDA

**ARTICLES OF ORGANIZATION OF
A & M RESTAURANT DEVELOPMENT GROUP, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is **A & M RESTAURANT DEVELOPMENT GROUP, LLC**.

ARTICLE II

This limited liability company shall have perpetual existence from the **EFFECTIVE DATE OF DECEMBER 10, 2004** of these Articles of Organization with the Department of State, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 1501 S. Flagler Dr., West Palm Beach, FL 33401. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is **STEVE HAFT, 1501 S. Flagler Dr. West Palm Beach, FL 33401.**

ARTICLE V

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 14th day of December, 2004.

**SOTHERN RESTAURANT GROUP, LLC,
MEMBER**

BY: 

DANNY YORK, Manager

FILED
04 DEC 15 AM 11:18
STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That A & M RESTAURANT DEVELOPMENT GROUP, LLC, a Florida Limited liability
company, with its registered office at 1501 S. Flagler Dr., West Palm Beach, FL 33401, has named
STEVEN HAFT, at 1501 S. Flagler Dr, West Palm Beach, FL 33401 as its initial registered agent to
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated
limited liability company at the place designated in this Certificate, I hereby accept to act in such
capacity and agree to comply with the applicable provisions of law.

By: 

STEVEN HAFT,
Registered Agent

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 14th day of December, 2004
by STEVEN HAFT, who is personally known to me or who has produced Florida State Driver's
License Number H130 795711110 as identification and who did ☒ or did not ()
take an oath.

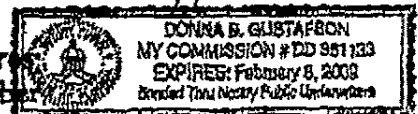
Executed this 14th day of December, 2004.


Signature of Notary

Printed Name:

My Commission Expires

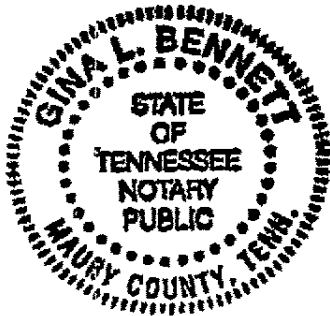
My Commission Number



Tennessee
STATE OF ~~FLORIDA~~)
Maury)
COUNTY OF ~~PALM BEACH~~)

The foregoing instrument was acknowledged before me this 14 day of December, 2004, by DANNY YORK, who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not (X) take an oath.

Executed this 14 day of December, 2004.



Gina L. Bennett
Signature of Notary
Printed Name: Gina Bennett
My Commission Expires: 8-20-08
My Commission Number: