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CRETARY OF STATE
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## Buchanan Ingersoll PC

Emily L. Holder (412) 562-8987 holderel@bipc.com One Oxford Centre 301 Grant Street, 20th Floor Pittsburgh, PA 15219-1410 T 412 562 8800

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March 15, 2005

**VIA UPS NEXT DAY AIR** 

Florida Department of State Registration Division Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Central Florida Drive-In Development Group LLC —

Articles of Amendment to Articles of Organization

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment to Articles of Organization for Central Florida Drive-In Development Group LLC. Also enclosed is a check in the amount of \$25.00 made payable to the Florida Department of State for this filing.

Would you please be kind enough to arrange to have the Articles of Amendment to Articles of Organization filed today and send evidence of the filing to me. (I have enclosed a postage paid, preaddressed envelope for your convenience.)

Please call me at (412) 562-8987 if you have any questions regarding the filing.

Very truly yours,

Emily L. Holder

Franchise Legal Assistant

Enclosures

#1717776-v1

Pennsylvania :: New York :: Washington, DC :: Florida :: New Jersey :: Delaware :: California

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

#### CENTRAL FLORIDA DRIVE-IN DEVELOPMENT GROUP, LLC

(Present Name)

(A Florida Limited Liability Company)

The date of filing of the Articles of Organization was March 3, 2005. FIRST:

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by

the Limited Liability Company:

The Articles of Organization are hereby amended and restated in their entirety as follows:

ARTICLE I - Name:		
The name of the Limited Liability Con	npany is:	
Central Florida Drive-In	Development Group LLC	
ARTICLE II - Address:		05 SEC
The mailing address and street address	of the principal office of the Limited Liability Con	npags: 第 卫
Principal Office Address:	Mailing Address:	SER IS
10346 SW 64th Court	10346 SW 64th Court	EFF.S
Ocala, Florida 34476	Ocala, Florida 34476	5 03 STATE LORIDA
ARTICLE III - Registered Agent, R	egistered Office, & Registered Agent's Signature	υ: Pr ω

The name and the Florida street address of the registered agent are:

Mark A. Irvin
Name
10346 SW 64th Court
Florida street address (P.O. Box NOT acceptable)
Ocala, Florida 34476
 City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S..

/s/ Mark A. Irvin				
Registered Agent's Signature				

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager
"MGRM" = Managing
Member

**MGRM** 

R. Trent Watkins 3212 Blossom Lane Odessa, TX 79726

#### ARTICLE V - Limitations in Favor of Sonic Industries, Inc.

The sole purpose of the Limited Liability Company shall consist of the development, ownership, operation and maintenance of restaurants under the trademark and service mark SONIC® America's Drive-In ® licensed by Sonic Industries, Inc. The Limited Liability Company shall not issue any additional membership interests in the Limited Liability Company and no member may transfer, assign or pledge any membership interests in the Limited Liability Company without the prior written consent of Sonic Industries, Inc.

#### **ARTICLE VI - Effective Date:**

The effective date of these Articles of Organization is March 1, 2005.

Dated: March 15, 2005

/s/ R. Trent Watkins

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

R. Trent Watkins

Typed or printed name of signee

Filing Fee: \$25.00