

LO50000 22030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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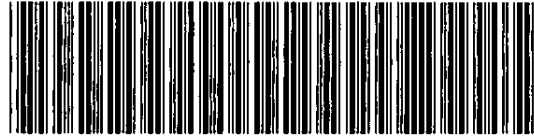
(Business Entity Name)

(Document Number)

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Buchanan Ingersoll & Rooney PC

Emily L. Holder
412-562-8987
emily.holder@bipc.com

Attorneys & Government Relations Professionals

One Oxford Centre
301 Grant Street, 20th Floor
Pittsburgh, PA 15219-1410
T 412 562 8800
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March 11, 2008

VIA UPS NEXT DAY AIR

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

Re: Amendments to Articles of Organization

Ladies and Gentlemen:

Enclosed for filing are Amendments to the Articles of Organization ("Amendments")
each of the following entities:

1. Red River Management LLC
(Florida filing #L05000022030)
2. Dunnellon Drive-In Development #1 LLC
(Florida filing #L05000022022)
3. Eustis Drive-In Development #1 LLC
(Florida filing #L05000022024)
4. Leesburg Drive-In Development #1 LLC
(Florida filing # L05000022026)
5. Ocala Drive-In Development #1 LLC
(Florida filing #L05000022027)
6. Summerfield Drive-In Development #1 LLC
(Florida filing #L05000022023)

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7. Central Florida Drive-In Development Group LLC
(Florida filing #L05000022029)
8. Dunnellon Drive-In #1 LLC
(Florida filing #L05000022033)
9. Eustis Drive-In #1 LLC
(Florida filing #L05000022025)
10. Leesburg Drive-In #1 LLC
(Florida filing #L05000022032)
11. Ocala Drive-In #1 LLC
(Florida filing #L05000022028)
12. Summerfield Drive-In #1 LLC
(Florida filing #L05000022031)
13. Ocala Drive-In #2 LLC
(Florida filing #L06000081332)
14. Ocala Drive-In Development #2 LLC
(Florida filing # #L06000081331)

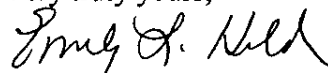
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Also enclosed is a check for each Amendment filing in the amount of \$25.00 made payable to the Florida Department of State for the filing fee.

Would you please be kind enough to arrange to have the Amendments filed today and send evidence of the filings to me (I have enclosed one postage paid, pre-addressed envelope for all of the filings for your convenience).

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

Very truly yours,



Emily L. Holder
Franchise Legal Assistant

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Red River Management LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Emily L. Holder, Franchise Legal Assistant

(Name of Person)

Buchanan Ingersoll & Rooney P.C.

(Firm/Company)

One Oxford Centre, 22nd Floor, 301 Grant Street

(Address)

Pittsburgh, Pennsylvania 15219-1410

(City/State and Zip Code)

For further information concerning this matter, please call:

Emily L. Holder, Franchise Legal Assistant

(Name of Person)

at (412) 562-8987

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Red River Management LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 3, 2005 and assigned
Florida document number L05000022030.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Fred N. Roberts, Jr., Klein & Klein P.A.
New Registered Office Address: 333 NW 3rd Avenue
(Enter Florida street address)
Ocala, Florida 34475
(City)(Zip Code)

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 608, 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.

/s/ Fred N. Roberts, Jr.
(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated March 10, 2008

/s/ R. Trent Watkins

Signature of a member or authorized representative of a member

R. Trent Watkins, President

Typed or printed name of signee