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Account Number : I20010000078 Phone : (407)843-8880 Fax Number : (407)244-5690

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

# **BUFFALO STEAKHOUSE, LLC**

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February 5, 2007

# FLORIDA DEPARTMENT OF STATE Division of Corporations

BUFFALO STEAKHOUSE, LLC 10525 US HWY 19 N PINELLAS PARK, FL 33782

SUBJECT: BUFFALO STEAKHOUSE, LLC

REF: L05000068551

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Marsha Thomas Document Specialist FAX Aud. #: H07000030504 Letter Number: 907A00008521

P.O BOX 6327 - Tallahassee, Florida 32314

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name

The name of the Limited Liability Company is:

#### BUFFALO STEAKHOUSE, LLC

### **ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability. Company is:

Principal Office Address 10525 U.S. Highway 19 N. Pinclas Park, FL 33782 Mailing Address 10525 U.S. Highway 19 N. Pinellas Park, FL 33782

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature

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

Rose M. Jenkins 34650 U.S. Highway 19 N., Suite 108 Palm Harbor, Florida 34684

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.

Registered Agent's Signature (REQUIRED)

Page 1 of 2

# ARTICLE IV - Managing Member

The name and address of the Managing Member is as follows:

<u>Title</u> MGRM

Name and Address
Christian Picart

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## ARTICLE V - Original Articles

The original Articles of Organization filed with the Florida Secretary of State on July 12, 2005, as amended by Articles of Amendment filed December 2, 2005, and Articles of Amendment filed July 31, 2006, are hereby superseded and replaced in their entirety by these Amended and Restated Articles of Organization.

## ARTICLE VI - Effective Date

The effective date, if other than the date of filing:

REQUIRED SIGNATURE:

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 <u>Constitutes</u> an affirmation under the penalties of perjury that the facts stated herein are true.)

Christian Picart
Typod or printed name of signec

# 578375 v1

Page 2 of 2