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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

↓ BRYAN AUG 30 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marianna Quick Service, 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:

Patsy Phillips
(Name of Person)

Farmer, Price, Homsby & Weatherford, L.L.P.
(Firm/Company)

Post Office Drawer 2228
(Address)

Dothan, AL 36302
(City/State and Zip Code)

For further information concerning this matter, please call:

Patsy Phillips at (334) 793-2424
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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2005 AUG 29 PM 2:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Marianna Quick Service, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 18, 2005 and assigned document number L05000081932.

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

Article III shall be deleted in its entirety and replaced with the following:

Article III

The purpose of which this Limited Liability Company is organized is to consist only in the development, ownership, operation and maintenance of Sonic drive-in restaurants.

Article VI

The company may not issue any additional membership interests and no member may transfer, assign, or pledge any membership interest without the prior, written consent of Sonic Industries, Inc.

Dated August 26, 2005



Signature of a member or authorized representative of a member

J. Vincent Edge, Esq.

Typed or printed name of signee

Filing Fee: \$25.00