

W5000084063

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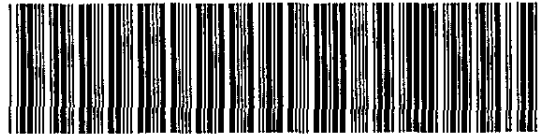
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January 24, 2006

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

Re: Fleming Island Sonic, LLC, Document Number L05000084063  
[Our File Number 21838.00101]

Dear Sir or Madame:


Enclosed for filing please find Articles of Amendment to Articles of Organization of Fleming Island Sonic, LLC, as well as a check in the amount of \$25.00 for filing fees.

Please return all correspondence concerning this matter to the following:

Annalisa Largent  
Phillips McFall McCaffrey McVay & Murrah, P.C.  
12<sup>th</sup> Floor – One Leadership Square  
211 North Robinson Avenue  
Oklahoma City, Oklahoma 73102-7101

If you have any questions, please don't hesitate to contact me at (405) 235-4100.

Very truly yours,

  
Annalisa Largent  
Legal Assistant

/al  
Enclosure

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF FLEMING ISLAND SONIC, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, FLEMING ISLAND SONIC, LLC, a Florida limited liability company, adopts the following Articles of Amendment to its Articles of Organization:


1. The current name of the limited liability company is Fleming Island Sonic, LLC.
2. The original Articles of Organization were filed on August 24, 2005, and assigned Document number L05000084063.
3. The Amendment was adopted by the unanimous written consent of the Members and Managers on January 19, 2006.
4. Effective immediately, the Articles of Organization are amended as follows:

Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

**ARTICLE I – NAME**

The name of the Limited Liability Company is:  
Fleming Island 5411, LLC.

In witness whereof, the undersigned has executed these Articles of Amendment to Articles of Organization on the 19<sup>th</sup> day of November, 2005.

  
\_\_\_\_\_  
D. Keith McFall, Manager

TALLAHASSEE, FLORIDA  
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