L06000026483

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit *number (shown below) on the top and bottom of all pages of the document.*

(((H08000247624 3)))

H08000247624 3ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

08 OCT 31 AM 8:39

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MILANS ITALIAN RESTAURANT LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$25.00

RECEIVED
08 OCT 31 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

S. HAWKES
NOV 3 2008
EXAMINER

FILED
08 OCT 31 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Milans Italian Restaurant 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 February 24, 2006 and assigned Florida document number L06000020483.

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."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

460 Park Terrace
Boynton Beach, FL 33426

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: CT Corporation System

New Registered Office Address: 1200 South Pine Island Road
(Enter Florida street address)

Plantation, Florida 33324
(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.

Margaret E. Routzahn
(If Changing Registered Agent, Signature of New Registered Agent)

MARGARET E. ROUTZAHN
Special Assistant Secretary

FILED
08 OCT 31 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Title	Name	Address	Type of Action
MGMR	Orchard Restaurants, L.C.	1515 N. Federal Highway Suite 405 Boca Raton, FL 33432	☐ Add ☑ Remove
MGMR	H Katz Capital Group, Inc	283 Second Street Pike Suite 150 Southampton, PA 18966	☐ Add ☑ Remove
MGMR	PK Restaurant Group, Inc.	283 Second Street Pike Suite 150 Southampton, PA 18966	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____

Brian Siegel
Signature of a member or authorized representative of a member

Brian Siegel
Typed or printed name of signee

Filing Fee: $25.00