

L6600026483

Florida Department of State  
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TALLAHASSEE, FLORIDA

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

## MILANS ITALIAN RESTAURANT LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Corporate Filing Menu

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S. HAWKES  
NOV 3 2008  
EXAMINER

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08 OCT 31 AM 10:10  
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Means 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  
"LLC."

Enter new principal office 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)

480 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:

GT Corporation System

New Registered Office Address:

1200 South Pine Island Road

(Enter Florida street address)

Plantation

(City)

Florida 33324

(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)

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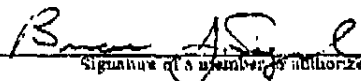
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

| Title | Name                        | Address                                                      | Type of Action                                                             |
|-------|-----------------------------|--------------------------------------------------------------|----------------------------------------------------------------------------|
| MGRM  | Orchard Restaurants, L.C.   | 1515 N. Federal Highway<br>Suite 405<br>Boca Raton, FL 33432 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM  | H. Katz Capital Group, Inc. | 283 Second Street Pike<br>Suite 150<br>Southampton, PA 18966 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM  | PK Restaurant Group, Inc.   | 283 Second Street Pike<br>Suite 150<br>Southampton, PA 18966 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|       |                             |                                                              | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                             |                                                              | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                             |                                                              | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

Dated \_\_\_\_\_

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Brian Siegel  
\_\_\_\_\_  
Typed or printed name of signer