

LOG 0000 47088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100078713861

08/21/06--01022--020 **25.00

06 AUG 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES
PATTERSON & HARMON, P.A.

GEORGE A. PATTERSON
BLAKE M. HARMON

Box A-6, Suite 480
4701 North Federal Highway
Pompano Beach, Florida 33064-6562

Telephone (954) 785-5858
Fax (954) 785-5868

August 15, 2006

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: SUNSHINE DRIVE-INS, LLC
Our File No. 16,893

Ladies and Gentlemen:

Enclosed please find original Amended and Restated Articles of Organization of Sunshine Drive-Ins, LLC for the above-named LLC. Also enclosed is our office check in the amount of \$25.00 representing your filing fee for such amendment.

If you have any questions or need anything further in order to file the enclosed Amended and Restated Articles of Organization, please do not hesitate to contact me.

Thank you for your consideration in this matter.

Very truly yours,



BLAKE M. HARMON

BMH/mwb
Enclosure

FILED
06 AUG 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
SUNSHINE DRIVE-INS LLC**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is SUNSHINE DRIVE-INS LLC.

ARTICLE II — Address:

The street address of the principal office of the Company is:

20283 State Road 7, Suite 300
Boca Raton, FL 33498

The mailing address of the Company is:

9858 Clint Moore Road
C111, Box 288
Boca Raton, FL 33496

ARTICLE III — Registered Agent:

The name and Florida street address of the Company's Registered Agent is:

LISA BOYLE
8187 Stage Coach Lane
Boca Raton, FL 33496

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..



LISA BOYLE

ARTICLE IV — Purpose:

The purpose of the Company is limited to the acquisition, development, ownership, operation and maintenance of Sonic drive-in restaurants, and all activities necessary to carry out such business.

FILED
09 AUG 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V — Admission of Additional Members:

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

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Organization and acknowledged them to be my act this 24th day of July, 2006.

Y.M.S. Ltd.
[Signature]
Member or Authorized Person

FILED
06 AUG 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA