



December 10, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9370280 SO
Customer Reference 1: 133478.010100
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

BURGER KING INTERAMERICA, LLC (FL)
Amendment
Florida

BURGER KING INTERAMERICA, LLC (FL)
Obtain Document - Misc - Certified Copy of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED

2014 DEC 10 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BURGER KING INTERAMERICA, LLC,
a Florida limited liability company

1. The name of this limited liability company is **BURGER KING INTERAMERICA, LLC** (the “Company”).

2. The initial Articles of Organization (the “Articles”) of the Company were filed with the Florida Department of State on October 2, 2006 and assigned document number L06000096464.

3. The Articles are hereby amended as follows:

Article 4 of the Articles is hereby deleted and replaced with a new Article 4, as follows:

“4. The Company shall be managed by its sole member, as set forth in the Company’s Operating Agreement, and is, therefore, a member-managed Company.”

Article 5 of the Articles is hereby deleted and replaced with a new Article 5, as follows:

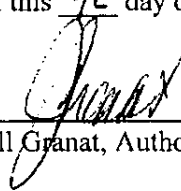
“5. The name and address of the initial sole member is:

Burger King Corporation
5505 Blue Lagoon Drive
Miami, FL 33126.”

4. Except as hereby amended, the Articles shall remain the same.

5. The effective date of this amendment shall be upon filing of these Articles of Amendment to Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 9th day of December, 2014.



Jill Granat, Authorized Representative