

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN



SHONEY'S FLORIDA, LLC

Certificate of Status	0
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Page Count	03
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EXAMINER

Electronic Filing Menu

Corporate Filing Menu

6/16/2008 11:23 AM



ARTICLES OF AMENDMENT TO · ARTICLES OF ORGANIZATION

Shoney's Florids, LLC	•		
(Name of fly Limited Liability Company (A Florida Limited Lia	as it now appears on our r bility Company)	ecords.)	
•			
The Articles of Organization for this Limited Liability Company w	ers filed on December 1	, 2006 and assigned	
Florida document number L06000117925	•	•	
•	•		
This amendment is submitted to amend the following:	•		
A. If amending name, enter the new name of the limited liabill	ty company here:		
	· .		
The new name must be distinguishable and end with the words "Limite	d Liability Company," the d	esignation "LLC" or the abbreviation	
"L.C.C."	•		
Enter new principal offices address, if applicable:	·		
(Principal office address MUST BE A STREET ADDRESS)			
		3 , 2	
Enter new malling address, if applicable:		हिला है	
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>	
		7. A.	
B. If amending the registered agent and/or registered offic	ee address on our reco		
registered agent and/or the new registered office address here:	•	FLO T	
	:	<u> </u>	
Name of New Registered Agent:			
New Registered Office Address:			
	(Enter Florida street address)		
	·	Florida	
	(Cipi)	(Zip Code)	
New Registered Agent's Stenature, if changing Registered Agent:	•		

I hereby accept the appaintment 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.

(If Changing Registered Agent, Signature of New Registered Agent)

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EMPIRE CORP KIT

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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= ! MGRM :	Manager = Managing Member		
Title	Name	Address	Type of Action
MGR	Deborah Fuchs	Shonev's Restaurent #2512 12204 Abobka Vineland Drive Orlando, FL 32836	Add Remove
MGR	Dayld Davoudpour	Shoney's Restaurant Company 1717 Elm Hill Pike, B-1 Nashvilla, TN, 37210	Add Remove
			Add Remove
			Add Remove
	• • • • • • • • • • • • • • • • • • • •		SECRETARY SECRETARY TALLAMOREMASSE
			Remover S &
D. If an	ending any other information, enter	change(s) here: (Attach udditional sheets, if necessi	
			
Dated	(upp 13	20082	
`nareo ''''		model or authorized representative of a member	
	James F. Blacks	•	

Page 2 of 2 Filing Fee: \$25.00

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