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UNIQUE ADDISON WEST, LLC

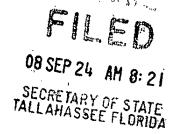
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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**



Unique Addison West, LLC			·
(Name of the Limite	d Liability Compan A Florida Limited L	ly as it now appears on our re- liability Company)	cords.)
The Articles of Organization for this Limited I	Liability Company	were filed on 5/14/2007	and assigned
Florida document numberL07000051088			<u> </u>
			•
This amendment is submitted to amend the fol	llowing:		
A. If amending name, enter the new name	of the limited liabi	lity company here:	
The new name must be distinguishable and end w "L.L.C."	rith the words "Limit	ted Liability Company," the des	dgnation "LLC" or the abbreviation
Enter new principal offices address, if appli	icable:		
(Principal office address MUST BE A STRE	<u>ET ADDRESS)</u>		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC)	<u>s BOX)</u>		
B. If amending the registered agent and	Mor registered of	fice address on our record	is, enter the name of the new
registered agent and/or the new registered			
	CT Corporation	System	
Name of New Registered Agent:			
New Registered Office Address:	1200 South Pine		
	(Enter Florida street address) Plantation 33324		
	Plantation	, P	Plorida 33324 (Zip Code)
New Registered Agent's Signature, if changing	Danistaved Agents	• •	(Zip Code)
THE ACCESSES OF SECULAR STREET, I CHARLES	Registered Apple		
I hereby accept the appointment as register the provisions of all statutes relative to the accept the obligations of my position as res being filed to merely reflect a change in the company has been notified in writing of thi	proper and compl gistered agent as p	lete performance of my duti provided for in Chapter 608	es, and I am familiar with and R. F.S. Or, if this document is
company has been notified in writing of this MARGARET E. ROUTZ	'AHN (If Cha	LANUA C SUST nghệ Registered Agent, Sivartur	co of New Registered Agent)

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MARGARET E. ROUTZAHN Special Assistant Secretary

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	The Addison West Inc.	1515 North Federal Highway, Suite 405 Boca Raton, Florida 33432	Add E Remove
			ES REMOVE
MGRM	PK Restaurant Group, Inc.	16950 Jog Road Delray Beach, Florida 33446	Add Remove
<u> </u>			Add Remove
			Add Remove
			Add
	· · · · · · · · · · · · · · · · · · ·		Add Remove
D. If amen	ding any other information, enter c	hango(s) here: (Attach additional sheets, if necessa	7 2 F
- - 			AM 8: 21
Dated	Buran S		·
	Being SIMM	ember or anthonized representative of a member Typed or printed name of signee	

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Filing Fee: \$25.00