

LU7UUU123446

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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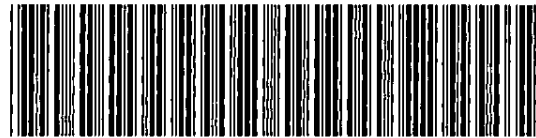
(Business Entity Name)

(Document Number)

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OFFICE OF CORPORATIONS
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TALLAHASSEE, FLORIDA

B. KOHR
FEB 27 2008
EXAMINER

FILED
08 FEB 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 462258 4325458
AUTHORIZATION : *[Signature]*
COST LIMIT : \$25.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 2008
ORDER TIME : 10:16 AM
ORDER NO. : 462258-020
CUSTOMER NO: 4325458

DOMESTIC AMENDMENT FILING

NAME: CRC 204, LLC

EFFECTIVE DATE: _

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 FEB 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRC 204, 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 December 12, 2007 and assigned
Florida document number L07000123446.

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 "L.L.C."

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:

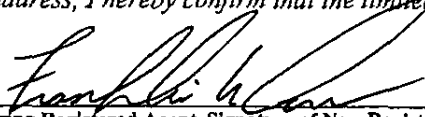
Name of New Registered Agent: Franklin W. Carson

New Registered Office Address: 205 South Hoover Blvd., Suite 402
(Enter Florida street address)

Tampa, Florida 33609
(City) (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.


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

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Franklin W. Carson	205 South Hoover Blvd., Suite 402 Tampa, FL 33609	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	David Trakman	3655 Nobel Drive, Suite 650 San Diego, CA 92122	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Amendment to Article I:

The Company shall have one member, Casual Restaurant Concepts, Inc., a
Florida corporation, whose mailing address is 205 South Hoover Blvd.,
Suite 402, Tampa, FL 33609.

Dated

2/26/08



Signature of a member or authorized representative of a member

Franklin W. Carson

Typed or printed name of signee