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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

SEP - 7 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OKS Commercial & U, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lazara Villalobos

Name of Person

OKS Commercial & U, LLC

Firm/Company

PO Box 772290

Address

Miami, FL 33186

City/State and Zip Code

lpinera@queensfort.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lazara Villalobos

Name of Person

at (305)

424-4444

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

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

PLEASE SEE ATTACHED FOR CORRECTION TO ARTICLE III

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TALLAHASSEE, FLORIDA

Dated August 30th, 2011

Signature of a member or authorized representative of a member

Arthur J Halleran, Jr.

Typed or printed name of signee

ARTICLE III

THE PURPOSE FOR WHICH THIS LIMITED LIABILITY COMPANY IS ORGANIZED IS:

SOLE PURPOSE OF COMPANY IS TO CONSIST ONLY IN DEVELOPMENT, OWNERSHIP, OPERATIONS AND MAINTENANCE OF SONIC RESTAURANT. THE COMPANY MAY NOT ISSUE ANY ADDITIONAL MEMBERSHIP INTEREST & NO MEMBER MAY TRANSFER, ASSIGN OR PLEDGE ANY MEMBERSHIP INTEREST WITHOUT THE PRIOR WRITTEN CONSENT OF SONIC.

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