

**L10000055137**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HIGHFIVE FROZEN YOGURT BUFFALO RIDGE, LLC**

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**SECOND RESTATEMENT AND AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
HIGHFIVE FROZEN YOGURT BUFFALO RIDGE, LLC**

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of **HIGHFIVE FROZEN YOGURT BUFFALO RIDGE, LLC**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on May 21, 2010, under Document No. L10000055127, as amended August 10, 2010, are hereby restated and amended, effective September 17, 2010, as follows:

1. Articles I - V are hereby deleted in their entirety and the following new Articles I-V are adopted in their place and stead:

**ARTICLE I - NAME**

The name of the limited liability company is **HIGHFIVE FROZEN YOGURT BUFFALO RIDGE, LLC** (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is

3730 Grissom Lane  
Kissimmee, Florida 34741

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE**

The name and Florida street address of the registered agent are

Dudley Q. Sharp, Jr., Esq.  
369 N. New York Avenue, 3rd Floor  
Winter Park, Florida 32789

Having been named as registered agent and to accept service of process for **HIGHFIVE FROZEN YOGURT BUFFALO RIDGE, LLC**, at the place designated in this certificate, 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 relating 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, *Florida Statutes*.

  
Dudley Q. Sharp, Jr.

**ARTICLE IV - MANAGEMENT**

The Company shall be managed by one or more managers. The name and address of the initial manager are stated below:

HighFive Management, LLC  
3730 Grissom Lane  
Kissimmee, Florida 34741

**ARTICLE V - LIMITATION ON AUTHORITY OF MEMBERS**

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

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2. Except as set forth herein, the Articles of Organization filed May 21, 2010, as amended August 10, 2010, remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Restatement and Amendment to Articles of Organization to be executed the 17 day of September, 2010.

  
Dudley Q. Sharp, Jr.  
Authorized representative

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