

Aug. 10. 2010 2:18PM
Division of Corporations

Burr Forman

No. 0600 P. 1/2

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000180261 3)))



H100001802613ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BURR & FORMAN LLP
Account Number : I19990000278
Phone : (407) 647-4455
Fax Number : (407) 740-7063

2010 AUG 10 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HIGHFIVE FROZEN YOGURT HEATHROW, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

T. CLINE

AUG 11 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

(((H10000180261 3)))

**ARTICLES OF RESTATEMENT AND AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HIGHFIVE FROZEN YOGURT HEATHROW, LLC**

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of **HIGHFIVE FROZEN YOGURT HEATHROW, LLC**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on June 7, 2010, under Document No. L10000060756, are hereby amended, effective August 10, 2010, as follows:

1. Article II - Address is hereby deleted in its entirety and the following new Article II - Address is adopted in its place and stead:

ARTICLE II - ADDRESS

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

3730 Grissom Lane
Kissimmee, Florida 34741

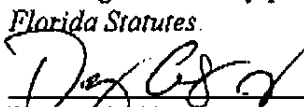
2. Article III - Registered Agent, Registered Office and Registered Agent's Signature is hereby deleted in its entirety and the following new Article III - Registered Agent, Registered Office and Registered Agent's Signature is adopted in its place and stead:

**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 HEATHROW, 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.

(((H10000180261 3)))

((H10000180261 3)))

3. The following new Article IV - Management is adopted in its entirety:

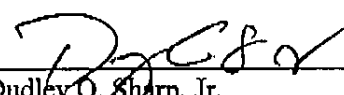
ARTICLE IV - MANAGEMENT

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

LARSON MANAGEMENT, INC.
2101 Old Hickory Tree Road
St. Cloud, Florida, 34772

4. Except as set forth herein, the Articles of Organization filed June 7, 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 10th day of August, 2010.



Dudley Q. Sharp, Jr.
as Agent for the Members

2010 AUG 10 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H10000180261 3)))