

Florida Department of State((H10000206495 3)))
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.

((H10000206495 3)))



H100002064953ABC.

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

****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	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

10 SEP 17 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 SEP 17 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
(((H10000206495 3)))

10 SEP 17 AM 8:49

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, 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 HEATHROW, 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 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.

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

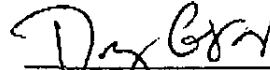
Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

(((H10000206495 3)))

((H10000206495 3)))

2. Except as set forth herein, the Articles of Organization filed June 7, 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

FILED
10 SEP 17 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H10000206495 3)))