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HIGHFIVE FROZEN HUNTER'S CREEK, LLC

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**RESTATEMENT AND AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HIGHFIVE FROZEN YOGURT HUNTER'S CREEK, LLC**

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of **HIGHFIVE FROZEN YOGURT HUNTER'S CREEK, LLC**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on June 7, 2010, under document No. L10000060811, 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 HUNTER'S CREEK, 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 HUNTER'S CREEK, 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.

2. Except as set forth herein, the Articles of Organization filed June 7, 2010, remain in full force and effect.

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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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