

**L10000206493**  
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.**

((H10000206493 3)))



H100002084933ABCZ

**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

FILED  
2010 SEP 17 AM 9:36  
TALLAHASSEE, FLORIDA

**\*\*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 ST. CLOUD, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

C. LEWIS

SEP 20 2010

EXAMINER

RECEIVED  
10 SEP 17 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

((H10000206493 3)))

**SECOND RESTATEMENT AND AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
HIGHFIVE FROZEN YOGURT ST. CLOUD, LLC**

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of **HIGHFIVE FROZEN YOGURT ST. CLOUD, LLC**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on June 7, 2010, under Document No. L10000061076, 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 ST. CLOUD, 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 ST. CLOUD, 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.

((H10000206493 3)))

(((H10000206493 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 C. Sharp, Jr.  
Authorized representative

FILED  
2010 SEP 17 AM 9:36  
CLERK OF DISTRICT COURT  
FLORIDA  
TALLAHASSEE

(((H10000206493 3)))