

L100000099234

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. C. G. in SEP 2 - 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **CARRABS INTERNATIONAL 45, LLC**

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL CARRABS
CARRABS INTERNATIONAL 45, LLC
10315 TRIANON PLACE
WELLINGTON, FL 33449

For further information concerning this matter, please call

Hilda M. Porro at (561) 798-3994

Enclosed is a check for the following amount:

X \$25.00 filing fee	\$30.00 filing fee & Certificate of Status	\$55.00 filing fee & Certified Copy (additional copy is enclosed)	\$60.00 filing fee, Certificate of Status & Certified Copy (add'l. copy is enclosed)
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARANUS 45 LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on September 22, 2010, and assigned Florida document number L10000099234.

This Amendment is submitted to amend the following:

- A. If amending name, enter the new name of the limited liability company here:

CARRABS INTERNATIONAL 45, LLC

Enter new principal offices address, if applicable: N/A

Enter new mailing address, if applicable:

**10315 Trianon Place
Wellington, FL 33449**

- B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: N/A

New Registered Agent's signature, if changing Registered Agent:

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 relative 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, F.S., or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

n/a

If changing Registered Agent, Signature of New Registered Agent

C. If amending the Managers or Managing Members on our records, enter the title, name and address of each Manager or Managing Member being added or removed from our records: N/A

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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D. If amending any other information, enter change(s) here: N/A
(attach additional sheets, if necessary)

Dated August 11, 2011.



Michael Carrabs, Managing Member



Domenica Carrabs, Managing Member

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TALLAHASSEE, FLORIDA