

L110000064082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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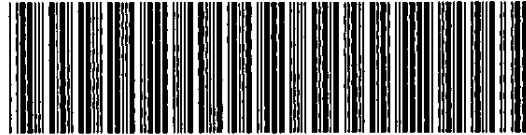
(Business Entity Name)

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2012 JUN 29 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUL - 6 2012

EXAMINER

HONIGMAN

Honigman Miller Schwartz and Cohn LLP
Attorneys and Counselors

Gayle C. Aiken

(313) 465-7208
Fax: (313) 465-7209
gaiken@honigman.com

Via FedEx

June 28, 2012

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2012 JUN 29 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: The Brass Tap Franchising Co., LLC

Dear Sir/Madam:

Enclosed for filing are two copies of Articles of Amendment to Articles of Organization of The Brass Tap Franchising Co., LLC, changing its name to The Founders BT Franchising Co., LLC together with our check in the amount of \$55.00 to cover the filing fee and certified copy.

Please return the document to the undersigned at the following address:

Gayle Aiken, Paralegal
Honigman Miller Schwartz and Cohn
2290 First National Building
Detroit, MI 48226.

Thank you for your assistance.

Very truly yours,



Gayle C. Aiken
Paralegal

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Brass Tap Franchising Co., LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 06/01/2011 and assigned
Florida document number L11000064082.

This amendment is submitted to amend the following:

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

The Founders BT Franchising Co., LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

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 to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated June 18, 2012

Signature of a member or authorized representative of a member
Jeff Martin
Typed or printed name of signer President

2012 JUN 29 PM 1:48
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TALLAHASSEE, FLORIDA