

#L11000/42783

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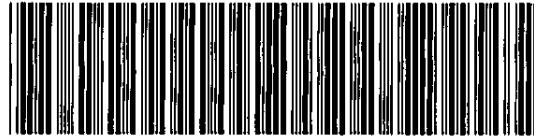
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12 APR 18 PM 2:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

12 APR 18 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

APR 19 2012

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 04/18/2012

REF. #: RA2315.165191

CORP. NAME: TVP RESTAURANTS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 544066 **FOR \$** 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
TVP RESTAURANTS, LLC
(a Florida limited liability company)**

FILED
12 APR 18 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.411, Florida Statutes, **TVP RESTAURANTS, LLC**, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment:

- FIRST:** The Articles of Organization of **TVP RESTAURANTS, LLC**, a Florida limited liability company, were filed on December 20, 2011, and assigned document number L11000142783.
- SECOND:** Article IV of said Articles of Organization is amended to change the name of the Managing Member from "**TAVISTOCK RESTAURANTS HOLDING CORP.**" to "**TAVISTOCK RESTAURANTS GROUP, LLC**", by deleting the provision of said Article IV and by substituting in lieu thereof, the following: "The name of the Managing Member of the LLC is Tavistock Restaurants Group, LLC., with its address at 9350 Conroy Windermere Road, Windermere, FL 34786."
- THIRD:** All other provisions of the Articles of Organization remain unchanged and in full force and effect.
- FOURTH:** The foregoing amendment was adopted by the sole Member of the Company pursuant to approval and execution of that certain Written Consent of Sole Member of even date herewith.

IN WITNESS WHEREOF, **TVP RESTAURANTS, LLC**, has caused these Articles of Amendment to Articles of Organization to be executed, this 11th day of April, 2012.

Tavistock Restaurants Group, LLC,
a Florida limited liability company, Member

By: 

Jefferson R. Voss, President