

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BROWARD RESTAURANT HOLDINGS, LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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B. BOSTICK

SEP 17 2012

EXAMINER
9/14/2012

H12000226926

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BROWARD RESTAURANT HOLDINGS, LLC

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

The Articles of Organization for this Limited Liability Company were filed on May 22, 2012 and assigned
Florida document number L12000069033

This amendment is submitted to amend the following:

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

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)

11300 STATE ROAD 84

DAVIE, FL 33325

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11300 STATE ROAD 84

DAVIE, FL 33325

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:

MICHAEL A. BILOTTI

New Registered Office Address:

11300 STATE ROAD 84

Enter Florida street address

DAVIE

Florida

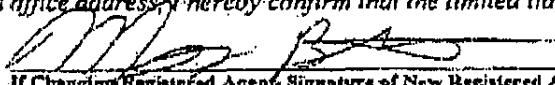
33325

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

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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:

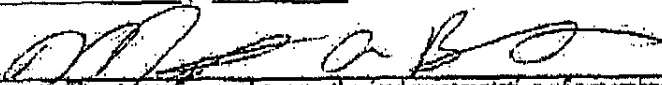
MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	WILLIAM E. HIMES	8850 W. Oakland Park Boulevard Sunrise, FL 33351	☐ Add ☒ Remove
MGR	MICHAELA A. BILOTTI	11300 State Road 84 Davie, FL 33325	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated July 2012


Signature of a member or authorized representative of a member
MICHAELA A. BILOTTI

Typed or printed name of signee

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