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14 AUG - 7 PM 4:36

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14 AUG - 7 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: **MICHELE HOLDEN**

DATE: **08/08/2014**

REF. #: **9235350**

CORP. NAME: **FBR RESTAURANT HOLDINGS, 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		

STATE FEES PREPAID WITH CHECK# 70025099/70025098 FOR \$ 30.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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☒ CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
FBR RESTAURANT HOLDINGS, LLC**

FILED
14 AUG - 7 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of FBR RESTAURANT HOLDINGS, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Revised Limited Liability Company Act, as amended, Florida Statutes § 605.0202:

1. **Name of Company.** The name of the Company is FBR RESTAURANT HOLDINGS, LLC.

2. **Date of Filing of Articles of Organization.** The Company filed with the Florida Department of State Articles of Organization with an effective date of September 10, 2012 (the "Articles").

3. **Amendment to Articles of Organization.** The first paragraph of the Company's Articles is hereby amended by deleting the current text in its entirety and substituting the following in lieu thereof:

"1. Name. The name of this limited liability company is FBR Philadelphia Restaurant Enterprises, LLC (the "Company"), and it shall be governed as a limited liability company under Chapter 605 of the laws of the State of Florida."

The undersigned has executed these Articles of Amendment to Articles of Organization as of the 7th day of August, 2014.



Albert P. Silva

Authorized Representative of Member