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MAR 25 2013 J. BRYAN

COVER LETTER

TO:

Registration Section
Division of Corporations

IRIGET: Friends Business Enterprise One, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Hussain Rowzani

Name of Person

Friends Business Enterprise One, LLC

Firm/Company

48 Dail Street

Address

New Hyde Park NY 11040

City/State and Zip Code

alex@qbngroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Ali

__516**782-1422**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$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
(additional copy is enclosed)

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

FILED PH 1:26

MISHAR 22 PH 1:26

SECRET STATES

ALLAHISSEE, FLORIDA

Friends Business Enterprise O	, O			
(Name of the Limited Liability Compa (A Florida Limited L				
The Articles of Organization for this Limited Liability Company were filed on December 31st 2012				
Florida document number 113000000036				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	oility company here:			
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Company," the designati	ion "LLC" or the abbreviation		
Enter new principal offices address, if applicable:	3444 US 19 N			
(Principal office address MUST BE A STREET ADDRESS)	Holiday FL. 34691			
Enter new mailing address, if applicable:	48 Dail Steet			
(Mailing address MAY BE A POST OFFICE BOX)	New Hyde Park NY 11040			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:	Mice address on our records, en			
	, Florid			
	(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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

	i = Managing Member		•
<u> Title</u>	Name	Address	Type of Action Add Remove Add Remove
			Remove 2
			Fig. 7.
· . ·			Add Remove
		<u> </u>	7
			- D
			Add
	 		Remove
			-
			7 9
			- Andrews
			Add Remove
		,	
D. If a		nter change(s) here: (Attach additional sh	eels, if necessary.)
	Article III		•
	Limited Liability Company is a sin	gle purpose Limited Liability Company for	med fully for the
	purpose of operating Burger King	Restaurant.	
			/
			//
Dated _	March 2nd	-, 2013	IIN L.
	Signature of	of a member or authorized representative of a n	nember
	Hussain A Ro	wzani	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00