

L13 000 164 051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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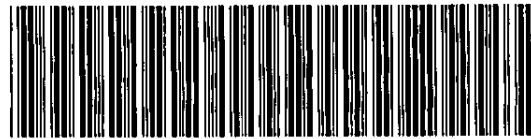
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 916669 7813103

AUTHORIZATION :

Susie Knight

COST LIMIT : \$ 25.00

ORDER DATE : December 10, 2013

ORDER TIME : 4:0 PM

ORDER NO. : 916669-005

CUSTOMER NO: 7813103

CHANGE OF AGENT

NAME: NEW VISION RESTAURANTS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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FILING UNIT
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

New Vision Restaurants, 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 11-22-13 and assigned
Florida document number L13000164051.

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)

2305 Dobbins Lane

Irving TX 75063

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2305 Dobbins Lane

Irving TX 75063

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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida street address

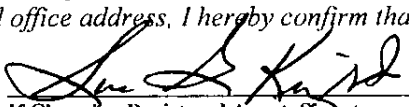
Tallahassee, Florida 32301

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.


Andrew Knight
Assistant Vice President

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>
MGRM	James T. Steger	824 Southeast Degan Drive	<input type="checkbox"/> Add
		Port Saint Lucie, FL 34983	<input checked="" type="checkbox"/> Remove
MGRM	Nilesh Patel	1722 Oakleaf Blvd	<input checked="" type="checkbox"/> Add
		Opelousas, LA 70570	<input type="checkbox"/> Remove
MGRM	Kevin Jay Patel	2201 Fairfax Trail	<input checked="" type="checkbox"/> Add
		Denton, TX 76205	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

Dated December 10, 2013

/s/ Dimple Patel

Signature of a member or authorized representative of a member

Dimple Patel, Managing Member

Typed or printed name of signee

Page 3 of 3

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