

L14000067414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

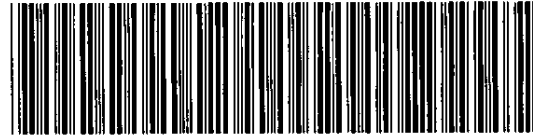
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14 SEP 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
EXAMINER

SEP 26 2014

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

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 09/25/2014

REF. #: 9289799

CORP. NAME: CHANTY LAUREN, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input 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 checked="" 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# 70028070 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF CHANTY LAUREN, LLC**

The undersigned hereby submits these Amended and Restated Articles of Organization ("*A/R Articles of Organization*") which amends and restates in the entirety those Articles of Organization filed April 24, 2014 ("*Original Articles of Organization*") of Chanty Lauren, LLC, a Florida limited liability company, and the same is submitted under the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes*, to be made effective as of the date of filing.

ARTICLE I - Name

The name of the Florida limited liability company, formed effective as of April 24, 2014 pursuant to the filing of the Original Articles of Organization, is Chanty Lauren, LLC (the "*Company*").

ARTICLE II - Address

The mailing and street address of the Company is 15600 NW 15th Avenue, Suite C, Miami, Florida 33169.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual, unless dissolved by its membership or in accordance with the terms of the Operating Agreement.

ARTICLE IV - Business

The Company has been formed for the sole purpose of owning a membership interest in Koning Restaurants International, L.C. ("*Koning*").

ARTICLE V - Management

The Company shall be manager-managed. The sole manager is Alfredo Salas, whose address is 15600 NW 15th Avenue, Suite C, Miami, Florida 33169.

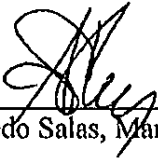
ARTICLE VI - Transfers

Transfers of interests in the Company and the admission of additional members are subject to the terms of the Operating Agreement of the Company and are restricted by the terms and conditions of one or more Franchise Agreements between Koning and Pizza Hut, Inc.

ARTICLE VII - Registered Agent

The name and Florida address of the registered agent of the Company is NRAI Services, Inc., 1200 South Pine Island Road, Plantation, FL 33324.

IN WITNESS WHEREOF, the undersigned has executed this A/R Articles of Organization this 23rd day of September, 2014.



Alfredo Salas, Manager

In accordance with section 605.0203(1)(b), *Florida Statutes*, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

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