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To:

Division of Corporations

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From:

Account Name : CORP USA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN C&L RESTAURANT GROUP LLC

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November 24, 2015

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORP USA

SUBJECT: C&L RESTAURANT GROUP LLC

REF: L15000182891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

What type of Action? Check one of the boxes..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please co calī (850) 245-6051.

Neysa Culligan Regulatory Specialist II FAX Aud. #: H15000278763 Letter Number: 815A00024709

P.O BOX 6327 - Tallahassee, Florida 32314

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CORPUSA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H15000278763

LEL RESTAURANT GROUP LLC		
(Name of the Limited	Liability Commany as it pays appears on our records.) Fiorida Limited Liability Company)	
The Articles of Organization for this Limited Liab Florida document number L15000182891	oility Company were filed on 10/27/2015	and assigned
This amendment is submitted to amend the follow.	ing:	
A. If amending name, enter the new name of th	ne limited liability company here:	
The new name must be distinguishable and contain the word	is "Limited Liability Company," the designation "LLC" or the	c abbreviation "L.L.C."
Enter new principal offices address, if applicabl	le:	
(Principal office address MUST BE A STREET)	4DDRESS)	
		 .
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BO)X)	
er new principal offices address, if applicable actual office address MUST BE A STREET. The new mailing address, if applicable: The amending the registered agent and/or		2015 SEC
	registered office address on our records, enti	
registered agent and/or the new registered office	e address here:	2u i
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida sireei address	
	Tilent a laufen bit eet micht 277	
	Florida	

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 605, 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 Chauging Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
-AMBR = Authorized Member

<u>Title</u>	Name	<u>Address</u>	Type of Action
MGE	TY RICHARD HALSEY	5511 CAPE HATTERAS DR	da Add
		CLERMONT FL 34711	P Remove
			Change
мGR	JONATHAN CALLAHAN	1080 LANDSPUR LANE	BK ∖Add
		COLORADO SPRINGS, CO 8092	□ Remove
			☐ Change
MGIZ	JERRY THOMAS LITTLE	1401 WEST HIGHWAY 50	Add
		APT 216	Remove
		CLERMONT FL 34711	
			Add
			PTO Remove
			□ Change
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NOVEMBER 23RD	2015		
Chur Va	,		
Signatur CARMEN FIGUEROA	of a member or authorized represe	onlative of a member	_

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