

L18000 114874

(Requestor's Name)

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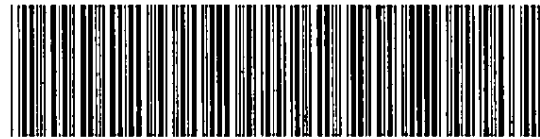
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B FIGUEROA

MAY 17 2018

PHOENIX ORGANIZATION  
941 Clint Moore Road, Suite A  
Boca Raton, Florida 33487-2802



Jonathan P. Kross, GC  
Member: Florida & New York Bars  
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DEPARTMENT OF  
DIVISION OF CORPORATION  
TALLAHASSEE, FL

May 14, 2018

Via FedEx TRK#: 772224735152

Secretary of State  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attention: Amendment Section.

Re: Articles of Amendment  
Name of Limited Liability Company: Phoenix Live Mas, LLC

Dear Sir or Madam:

Enclosed for filing please find executed original Articles of Amendment of the above referenced company, together with our check 3214 in the amount of \$30.00 representing the filing fee and the cost of a certificate of status.

Kindly file said Articles of Amendment and return the certificate in the postpaid envelope provided me to this office upon completion of the filing process.

Should there be any questions, please do not hesitate to let us know. Thank you.

Very truly yours,  
Phoenix Organization

Jonathan P. Kross  
General Counsel

JPK:cml  
Encl.  
cc: Glenn Levins

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
**PHOENIX LIVE MAS, LLC**  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 7, 2018 and assigned Florida document number L18000114874.

This amendment is submitted to amend the following:

**A. Name Change:**

The new name is: **PHOENIX CANTINA, LLC**

**B. Purpose:**

The purpose of this limited liability company is limited to owning, operating, and developing Taco Bell, KFC, and Pizza Hut branded food service operations, and other branded concepts expressly approved in writing by location by YUM! Brands, Inc., or one of its subsidiaries.

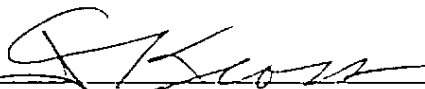
**C. Transfer Restriction Provision:**

Any issuance or transfer of stock, membership interest, or any other security that is convertible or exchangeable for stock or membership interest is subject to the prior written consent of Taco Bell Franchisor, LLC.

**D. Amendments:**

No amendment or modification to these Articles of Organization shall be valid without the prior written consent of Taco Bell Franchisor, LLC.

Dated: May 14, 2018.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Jonathan P. Kross, Esq.  
Authorized Representative of a Member

FILED  
2018 MAY 15 PM 5:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA