

L98000000210



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 813682 3487A

AUTHORIZATION : *Kurt Halverson*

COST LIMIT : \$ 105.00

FILED STATE
SECRETARY OF CORPORATIONS
98 MAY 11 PM 12:44
DIVISION OF CORPORATIONS

ORDER DATE : May 11, 1998

ORDER TIME : 10:18 AM

ORDER NO. : 813682-005

CUSTOMER NO. : 3487A

CUSTOMER: Ms. Donna Brewer
Icard Merrill Cullis Timm
2033 Main Street, Suite 101
P. O. Drawer 4195
Sarasota, FL 34237

300002518383-8

DOMESTIC AMENDMENT FILING

NAME: MUGS "N" JUGS OF CLEARWATER,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

PK

5/11/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BENEDICT'S RESTAURANT, L.L.C.
F/K/A
MUGS 'N' JUGS OF CLEARWATER, L.L.C.

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Pursuant to the provisions of Section 608.411, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of this Limited Liability Company is Benedict's Restaurant, L.L.C., f/k/a Mugs 'N' Jugs of Clearwater, L.L.C.
2. This Limited Liability Company's Articles of Organization are hereby amended, as follows:
 - A. Article I of this Limited Liability Company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I
NAME

The name of the Limited Liability Company shall be Benedict's Restaurant, L.L.C., and its principal place of business shall be in the City of Sarasota, County of Sarasota, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

- B. Article VII of this Limited Liability Company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE VII
PRINCIPAL PLACE OF BUSINESS

The principal office of the Limited Liability Company shall be located at 7697 Saddle Creek Trail, in the City of Sarasota, County of Sarasota, State of Florida.

- C. Article VIII of this Limited Liability Company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE VIII
MANAGEMENT

This Limited Liability Company shall be managed by two (2) managers. Management of this Limited Liability Company is reserved to its members, whose names and addresses are as follows:

Mart Solu
7697 Saddle Creek Trail
Sarasota, Florida 34241

Lori Jane Solu
7697 Saddle Creek Trail
Sarasota, Florida 34241

3. The Articles of Organization of this Limited Liability Company were duly filed with the Florida Department of State on February 19, 1998, and assigned Document Number L98000000210.

4. These Articles of Amendment to Articles of Organization were duly adopted by the unanimous vote of the members of this Limited Liability Company on May 7, 1998.

IN WITNESS WHEREOF, the undersigned Member of this Limited Liability Company has executed these Articles of Amendment to Articles of Organization as of May 7, 1998.

BENEDICT'S RESTAURANT, L.L.C.



MART SOLU, Member

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