



# L98000000945

ACCOUNT NO. : 072100000032

REFERENCE : 999919 11663B

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 25.00

ORDER DATE : October 17, 2001

ORDER TIME : 3:27 PM

ORDER NO. : 999919-005

CUSTOMER NO: 11663B

CUSTOMER: Barbara Mikula, Legal Asst  
Kubicki Draper  
Suite 1600  
One E. Broward Boulevard  
Ft. Lauderdale, FL 33301

RECEIVED  
01 OCT 17 PM 4:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: INNOVATIVE RESTAURANTS OF  
WESTON, L.L.C.

EFFECTIVE DATE:

100004640461--1

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: *JB*

01 OCT 17 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED  
*10-20-01*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 18, 2001

CSC  
DEBORAH SCHRODER

SUBJECT: INNOVATIVE RESTAURANTS OF WESTON, L.L.C.  
Ref. Number: L98000000945

We have received your document for INNOVATIVE RESTAURANTS OF WESTON, L.L.C. and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Our records indicate there are four managing members. See attached printout. Please indicate whether the managing members should remain on our records or if they should be deleted and only Darrel Broek listed as a manager.

The document must contain the usual business addresses of its managing members or managers.

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 call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 601A00057543

01 OCT 17 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**INNOVATIVE RESTAURANTS OF WESTON, L.L.C.**  
**(A Florida Limited Liability Company)**

FIRST: The original Articles of Organization for the Limited liability Company were filed on July 2, 1998 under file number L 98-000000945. The original name of the Limited Liability Company was Innovative Restaurants of Vero, L.C.

SECOND: The following amendment to the Articles of **Organization** was adopted on this 10<sup>th</sup> day of July, 2001 by all of the Members of the Limited Liability Company:

"The Limited Liability Company and all operations pertaining thereto shall be managed and controlled by a manager pursuant to Section 608.422 of the Florida Statutes. The sole Manager of record for the Limited Liability Company until he resigns or is otherwise removed pursuant to Florida Statutes or the terms of the Operating Agreement of the Limited Liability Company shall be:

Darrel Broek  
Address: 2611 E. Atlantic Ave.  
Pompano Beach, FL 33062

The existing managing members, Oliver Saucy, Respinto Gianni and Nikolai Battoo shall be removed effective the date of the adoption of such amendment.

IN WITNESS WHEREOF, the undersigned hereunto sets his hand and seal on behalf of the Limited Liability Company on the date as specified hereinbelow.

Date: July 10, 2001

INNOVATIVE RESTAURANTS OF WESTON,  
L.L.C., a Florida limited liability company

By: Darrel Broek  
Darrel Broek, Manager

Address: 2611 E. Atlantic Ave.  
Pompano Beach, FL 33062

01 OCT 17 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED