

7/10/2017

NO 2000000270

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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17 JUL 14 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MCCORMICK & SCHMICK ORLANDO, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu Help

JUL 17 2017

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McCormick & Schmick Orlando, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Val Williams
Name of Person

Landry's, Inc.
Firm/Company

1510 West Loop South
Address

Houston, TX 77027
City/State and Zip Code

VWilliams@Ldry.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wade McDiffett at (214) 932-3656
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: MCCORMICK & SCHMICK ORLANDO, LLC

Enter new principal office address, if applicable: 1510 WEST LOOP SOUTH

*(Principal office address
MUST BE A STREET ADDRESS)*

HOUSTON, TX 77027

Enter new mailing address, if applicable:

*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M0200000270

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 2/1/2002

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Brick House Acquisition FL, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

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 Changing Registered Agent, Signature of New Registered Agent

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17 JUL 14 AM 11:49
TALLAHASSEE, FLORIDA

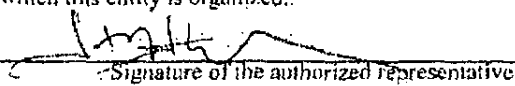
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Title/ Capacity	Name	Address	Type of Action
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove

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 DEPARTMENT OF STATE

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative

Steven L. Scheinthal

 Typed or printed name of signee

Filing Fee: \$25.00
 4

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MCCORMICK & SCHMICK ORLANDO, LLC", CHANGING ITS NAME FROM "MCCORMICK & SCHMICK ORLANDO, LLC" TO "BRICK HOUSE ACQUISITION FL, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2017, AT 6:57 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3484030 8100
SR# 20175161025

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202858164
Date: 07-11-17

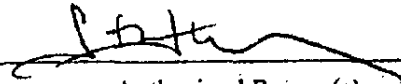
STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
McCormick & Schmick Orlando, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The Name of the Limited Liability Company is Brick House Acquisition FL, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10th day of July, A.D. 2017.

By: 
Authorized Person(s)

Name: Steven L. Scheinthal
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered: 06:57 PM 07/10/2017
FILED: 06:57 PM 07/10/2017
SR 20175161025 File Number 3444030