

M13000002

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
16 MAR 23 AM 9:59

\*\*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

LLC REGISTERED AGENT CHANGE  
DFRG MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

MAR 24 2016

S. YOUNG

H16000073195

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: DFRG MANAGEMENT, LLC

2. (a) Principal office address of the limited liability company: 920 S. Kimball Ave., Suite 100

**(Note: MUST BE STREET ADDRESS)**

Attn: Legal/Licensing  
SOUTHLAKE TX 76092

(b) Mailing address of limited liability company: 920 S. Kimball Ave., Suite 100

**(Note: MAY BE POST OFFICE BOX)**

Attn: Legal/Licensing  
SOUTHLAKE TX 76092

1/28/2013

M13000000562

3. Date of filing/registration in Florida

4. Document number

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CT CORPORATION SYSTEM

Registered Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:** Corporate Creations Network Inc.

**NEW Registered Office Address:** 11380 Prosperity Farms Road #221E

**(MUST BE FLORIDA STREET ADDRESS)**

Palm Beach Gardens FL 33410

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE  
16 MAR 23 AM 10:04

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

**by Tim Pratts as Attorney-in-Fact**  
(Printed or Typed name of signee)

*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.*

Timothy Pratts, Special Secretary  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

TNHS18(10/99)

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410