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TALLAHASSEE FLORIDA

OCT 03 2013  
ICE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LITHIA SPRINGS, FL-APPLEBEE'S, 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:

NORMAN B. KRONE, ESQ.

Name of Person

THE KRONE LAW FIRM, LLC

Firm/Company

100 MAIN STREET, SUITE 200

Address

SAFETY HARBOR, FLORIDA 34695

City/State and Zip Code

NBKRONE@KRONELAWFIRM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NORMAN B. KRONE, ESQ at (727) 216-6977

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

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OCT -2 PM 3:16  
TALLAHASSEE FLORIDA  
CLERK OF STATE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: LITHIA SPRINGS, FL-APPLEBEE'S, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: SEPTEMBER 13 ,2013

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? SEPTEMBER 25 ,2013
5. New name of the limited liability company: LITHIA SPRINGS, GA -A, LLC  
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_

9. Attached is an original certificate, 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 a member of the authorized representative of a member

**NORMAN B. KRONE**

Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
2013 OCT -2 PM 3:16  
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TALLAHASSEE FLORIDA

# Delaware

PAGE 1

*The First State*


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 "LITHIA SPRINGS, GA-APPLEBEE'S, LLC", CHANGING ITS NAME FROM "LITHIA SPRINGS, GA-APPLEBEE'S, LLC" TO "LITHIA SPRINGS, GA-A, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2013, AT 6:46 O'CLOCK P.M.

5395244 8100

131129792

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0767233

DATE: 09-26-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:37 PM 09/25/2013  
FILED 06:46 PM 09/25/2013  
SRV 131129792 - 5395244 FILE

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
LITHIA SPRINGS, GA-APPLEBEE'S, LLC**

This Certificate of Amendment to Certificate of Formation of Lithia Springs, GA-Applebee's, LLC, a Delaware limited liability company (the "Company"), dated as of September 25, 2013, has been duly executed and is being filed by the undersigned, as an authorized person, in accordance with the provisions of 6 Del. C. §18-202, to amend the Certificate of Formation of the Company, as filed in the office of the Secretary of State of the State of Delaware (the "Secretary of State") on September 6, 2013 (the "Certificate").

1. The name of the Company is Lithia Springs, GA-Applebee's, LLC.
2. Article FIRST of the Certificate is hereby amended to read as follows:  
  
"FIRST. The name of the limited liability company is Lithia Springs, GA-A, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation as of the date first-above written.

/s/ Norman B. Krone

Name: Norman B. Krone  
Authorized Person