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-11/16/99--01059--017
*****25.00 *****25.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Savannah Restaurant LLC

199-1104

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED RECEIVED
99 NOV 16 PM 4:12
TALLAHASSEE FL 32301
SECRETARY OF STATE
TALLAHASSEE FL 32301

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: Savannah Restaurant, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 15, 1999

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? 11/5/99
5. New name of the limited liability company: Opus Restaurant, LLC
6. If the amendment changes the period of duration, indicate new period of duration
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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.

R. Scott Price, Esq.
Signature of a member or the authorized representative of a member

R. Scott Price, Esq.
Typed or printed name of signer

Filing Fee: \$25.00

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89 NOV 16 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAVANNAH RESTAURANT LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OPUS RESTAURANT, LLC", THE FIFTH DAY OF NOVEMBER, A.D. 1999, AT 12 O'CLOCK P.M.




Edward J. Freel, Secretary of State

AUTHENTICATION:

0072737

DATE:

11-09-99

3064836 8320

991477582

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SECRETARY OF STATE
TALLAHASSEE FLORIDA