

#L06000096464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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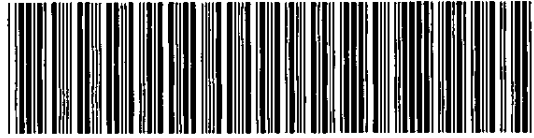
(Business Entity Name)

(Document Number)

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2014 DEC 10 AM 9:59  
DEPARTMENT OF STATE  
14 DEC 10 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
DEC 11 2014



December 10, 2014

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 9370280 SO  
Customer Reference 1: 133478.010100  
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

BURGER KING INTERAMERICA, LLC (FL)  
Amendment  
Florida

BURGER KING INTERAMERICA, LLC (FL)  
Obtain Document - Misc - Certified Copy of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BURGER KING INTERAMERICA, LLC,  
a Florida limited liability company

FILED  
2014 DEC 10 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this limited liability company is **BURGER KING INTERAMERICA, LLC** (the "**Company**").

2. The initial Articles of Organization (the "**Articles**") of the Company were filed with the Florida Department of State on October 2, 2006 and assigned document number L06000096464.

3. The Articles are hereby amended as follows:

Article 4 of the Articles is hereby deleted and replaced with a new Article 4, as follows:

"4. The Company shall be managed by its sole member, as set forth in the Company's Operating Agreement, and is, therefore, a member-managed Company."

Article 5 of the Articles is hereby deleted and replaced with a new Article 5, as follows:

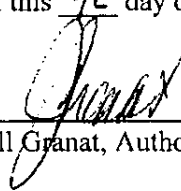
"5. The name and address of the initial sole member is:

Burger King Corporation  
5505 Blue Lagoon Drive  
Miami, FL 33126."

4. Except as hereby amended, the Articles shall remain the same.

5. The effective date of this amendment shall be upon filing of these Articles of Amendment to Articles of Organization.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 9<sup>th</sup> day of December, 2014.

  
\_\_\_\_\_  
Jill Granat, Authorized Representative