

Filing Fee: \$50.00

ID Number: 889130  
000889130



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

2015 MAR -6 AM 11:45  
SECRETARY OF STATE  
CORPORATIONS DIV

**LIMITED LIABILITY COMPANY**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION**

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

HAWK & HAY, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows: The following Paragraph 9 is added to the Articles of Organization.

**[ Insert Amendment(s) ]**

*(If additional space is required, please list on separate attachment)*

**9. Sole Purpose Restriction: The sole purpose of the Company is the development, ownership operation and maintenance of Sonic restaurants.**

**Transfer Restriction: The Company may not issue any additional membership interests and no member may transfer or assign or pledge any membership interests without the prior written consent of Sonic Franchising LLC.**

**(SEE CONTINUATION SHEET ATTACHED)**

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

Immediate

*(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)*

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1/20, 2015

HAWK & HAY, LLC  
Print Name of Limited Liability Company

11:45 AM  
**FILED**

By [Signature]  
Signature of Authorized Person

MAR 06 2015

Christopher Franklyn  
**KRISTINE FRANKLIN**  
Notary Public  
State of Rhode Island  
My Comm. Expires June 16, 2018

By 243960  
KM

[Signature] 1/27/15

**CONTINUATION SHEET**

ID NUMBER 00889130

[Insert Amendments]

9. The Company is prohibited from using any Sonic trademark or trade name in connection with the LLC

7 B of Articles of Incorporation:

<u>Manager</u>	<u>Address</u>
<u>Christopher Stack</u>	<u>400 Gondola Avenue</u> <u>Jamestown, RI 02835</u>