Division of Corporations

# L01000002348

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : 071722000522 Phone : (904)355-0355 Fax Number : (904)355-0820 02 MAR 28 PM 2: 51 DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

JAX FISH AND CHOPHOUSE, LLC

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Certificate of Status	0
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## ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF JAX FISH AND CHOPHOUSE, LLC

The undersigned, for the purpose of amending the Articles of Organization of JAX FISH AND CHOPHOUSE, LLC, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment pursuant to Section 608.411, Florida Statutes:

# ARTICLE I - NAME

The name of this limited liability company is JAX FISH AND CHOPHOUSE, LLC, but is being changed by these Articles of Amendment.

# ARTICLE II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization of this limited liability company were filed with the Florida Department of State on February 14, 2001. and assigned document number L01000002348.

#### <u> ARTICLE III - AMENDMENT TO ARTICLES</u>

This limited liability company hereby changes its name to MOSSFIRE INDUSTRIES. LLC, and Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

# Article I Name

Section 1.1. Name. The name of this limited liability company shall be MOSSFIRE INDUSTRIES, LLC.

## ARTICLE IV - DATE OF ADOPTION

	amendment					Amendme	nt was	adopted b	У
resolution o	f the member	rs of the lim	rited liab	ility comp	any	on the	28 Fm	day u	٥f
Mara	ch	, 2002.		-	_				3 " <u>T</u>

Jonathan L. Hay, Esquire Purcell, Flanagan & Hay, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 Telephone: (904)355-0355 Fla. Bar No.: 456586

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# **ARTICLE V - APPROVAL OF AMENDMENT**

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the members of the limited liability company.

IN WITNESS WHEREOF, the President of the limited liability company has executed these Articles of Amendment this day of MARCH., 2002.

Its President

JAX FISH AND CHOPHOUSE, LLC

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