

L11000023572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

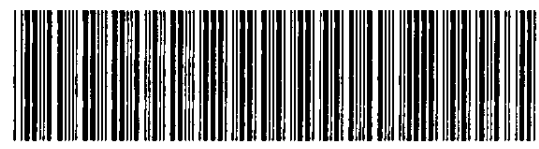
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices
Gerald R. Pumphrey
PROFESSIONAL ASSOCIATION

SUITE 201
4495 MILITARY TRAIL
Jupiter, Florida 33458
TELEPHONE (561) 622-5446
TELEFAX (561) 626-4824
E-MAIL: PumphreyPA@aol.com

Via FedEx

May 4, 2011

Secretary of State
Registration Section / Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Tree's Wings & Ribs, LLC

Dear Sir:

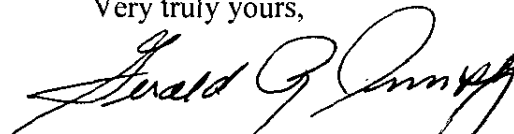
Enclosed please find the following:

- a) Articles of Amendment to Articles of Organization;
- b) Check in the amount of \$30;
- c) Stamped, addressed envelope.

I would appreciate it if you would file the enclosed document. Please then provide me with a Certificate of Status in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,


GERALD R. PUMPHREY

GRP:jp
Encs.
cc: Client
Tree's.4


**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TREE'S WINGS & RIBS, LLC
A Florida Limited Liability Company**


The Articles of Organization for this Limited Liability Company were filed on February 24, 2011, and were assigned Florida Document Number L11000023572.

This Amendment is submitted to amend the following:

- a) **Gerald R. Pumphrey** hereby resigns as a member/managing member of the Limited Liability Company, effective immediately.
- b) **Gary A. Odle** of 312 South Congress Avenue, West Palm Beach, Florida 33406, is hereby designated the new managing member, effective immediately.

Dated this 27^h day of April, 2011.

By: 
Gerald R. Pumphrey
Resigning Member/Managing Member

By: 
Gary A. Odle
New Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 MAY -5 PM 3:46

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