

L11000137500

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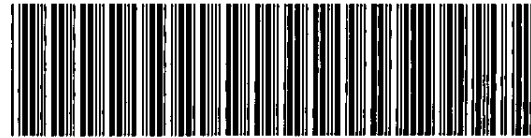
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TALLAHASSEE, FLORIDA

N. Culligan DEC 13 2011

ICARD MERRILL

ATTORNEYS & COUNSELORS

Bruce P. Chapnick
Attorney At Law

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Sarasota, FL 34237
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September 9, 2011

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Florida Department of State
Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Secret Carb Legs, LLC N/K/A Secret Crab Legs, LLC
Our File No.: 56133-92726

Dear Sir or Madam:

Enclosed for filing, please find one (1) original of the Articles of Amendment to Articles of Organization of Secret Carb Legs, LLC N/K/A Secret Crab Legs, LLC, together with a check (#079871) in the amount of Twenty Five and 00/100 Dollars which represents the filing fee. Please forward the letter of acknowledgment to our office once filed.

Should you have any questions, please feel free to contact me.

Thank you.

Cordially,
ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.



Kim Kellett
Legal Assistant to Bruce P. Chapnick

/kk
w/encs.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Secret Carb Legs, LLC N/K/A Secret Crab Legs, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce P. Chapnick, Esq.

Name of Person

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

Firm/Company

2033 Main Street, Suite 600

Address

Sarasota, FL 34237

City/State and Zip Code

BChapnick@icardmerrill.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce P. Chapnick

Name of Person

at (941)

366-8100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SECRET CARB LEGS, LLC N/K/A SECRET CRAB LEGS, LLC

FILED
11 DEC 12 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to Articles of Organization:

1. The name of the Limited Liability Company is Secret Carb Legs, LLC ("Company").
2. The Articles of Organization of this Company were duly filed with the Florida Department of State on December 6, 2011, and assigned Document Number L11000137500.
3. Article I is hereby deleted and the following substituted in lieu thereof:

ARTICLE I

The name of the Limited Liability Company is Secret Crab Legs, LLC.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a Member of the Company, has executed this Articles of Amendment to Articles of Organization as of December 7, 2011.



Bruce P. Chapnick, Authorized Representative