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| PICK-UP WAIT MAIL | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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COVER LETTER,

| Division of Corporations |
|---|
| SUBJECT: Channel 71 Barrier Island Inn? Restaurant LL (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: |
| Heather Dawn Harley-Davidson (Name of Person) Channel Marker 71 Barrier Island Inn : Restaurant, LLC (Firm/Company) |
| 7601AIA South |
| St-Augustine Fl 32080 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Heather Harley Davidson 904 377-1744 (Name of Person) (Area Code & Daytime Telephone Number) 904 - 461-4288 |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee Certificate of Status Certificate of Status |

MAILING ADDRESS:

TO:

Registration Section

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

STREET/COURIER ADDRESS:

(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

| | Channel Marker Tl Barrier Island Inn + (Present Name) (A Florida Limited Liability Company) | Restaurant, LLC |
|----------------|--|--|
| FIRST: SECOND: | The Articles of Organization were filed on 2-9-01 and assigned document number L 0 1 00000 2239 This amendment is submitted to amend the following: | FILED OT SEP 21 AH II: 37 SECHE AND SEE, FLORIDA TALLAHASSEE, FLORIDA |
| | CHANGE MARILYN ANN ARNOLD TITLE FROM MANAGING MEM (MGRM) TO MANGER (MGR) / TREASURER. REMOVE WARREN T. MICHAEL JR. COMPLETELY FROM THIS BUSINESS. REMOVE BRITTANY SHANE MICHAEL COMPLETELY FROM THIS BUSINESS. ADD VICE PRESIDENT TO PATRICK L. WHELAN'S TITLE. | |
| Dated | Signature of a member authorized representative of a member | _ |

Filing Fee: \$25.00