

L03600003764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

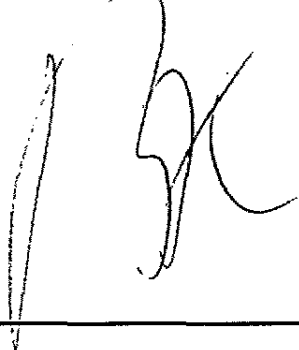
☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

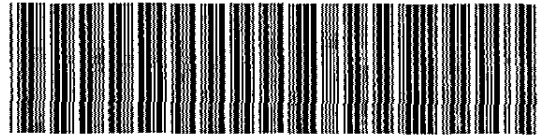
(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 743813 7175508

AUTHORIZATION :

COST LIMIT : \$ 55.00

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TALLAHASSEE, FLORIDA

ORDER DATE : February 5, 2007

ORDER TIME : 11:13 AM

ORDER NO. : 743813-020

CUSTOMER NO: 7175508

DOMESTIC AMENDMENT FILING

NAME: HALF SHELL RAW BAR, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HALF SHELL RAW BAR, LLC
(a Florida limited liability company)
(the "Company")

FIRST: The Articles of Organization were filed on January 30, 2003 and assigned document number L03000003764

SECOND: This amendment is submitted to amend the following:

1. The Company shall be managed by the sole member of the Company in accordance with the Company's regulations.
2. The names and addresses of the Company's sole member is as follows:

NAME

ADDRESS

Smithburg, Inc.

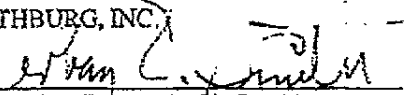
6 Allamanda Terrace
Key West, Florida 33040

3. There are no other members, managers or managing-members of the Company.

Dated: January 31, 2007

SMITHBURG, INC.

By:


Urban Eugene Smith, President

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