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TALLAHASSEE, FLORIDA

K. B. BLY
EXAMINER
DEC - 5 2014

J. DANIEL BREDE

Professional Association

Attorney at Law

**Suite 201, East Building
1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431**

**Telephone (561) 241-8996
Facsimile (561) 241-7859
jdbrede1@bellsouth.net**

November 17, 2014

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: COOLA FISHBAR, LLC amended to FISHBAR LIQUIDATING CO.,
LLC

Dear Sir/Madam:

Enclosed you will find the original and a duplicate copy of the Articles of Amendment to Articles of Organization of COOLA FISHBAR LLC; and a check payable to the Secretary of State in the amount of \$55.00. Please send us a certified copy of same in the enclosed envelope.

If you have any questions, please contact me.

Sincerely,



J. DANIEL BREDE

JDB:rc
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COOLA FISHBAR, 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:

J. DANIEL BREDE, ESQ.

Name of Person

J. DANIEL BREDE, P.A.

Firm/Company

1900 NW CORPORATE BLVD., SUITE 201EAST

Address

BOCA RATON, FL 33431

City/State and Zip Code

JDBREDE1@BELLSOUTH.NET

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

For further information concerning this matter, please call:

J. DANIEL BREDE

561 242-8996
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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ds.)

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	same		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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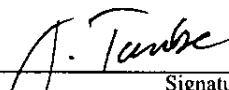
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated November 14, 2014



JAMES K, TAUBE

Signature of a member or authorized representative of a member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA