

W030000028987

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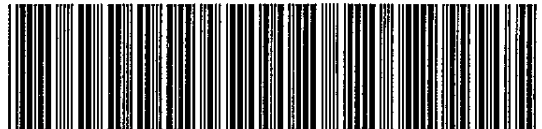
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W03-28987
a



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2004

CHARLES RICHARDSON
3748 HELICON DRIVE
JACKSONVILLE, FL 32223

SUBJECT: SUB SHACK, LLC
Ref. Number: L03000028987

We have received your document for SUB SHACK, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document needs to be titled Articles of Amendment to Articles of organization. The statute number for LLC is Florida Statute 608.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 704A00061512

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sub Shack LLC

DOCUMENT NUMBER: L03000028987

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Richardson

(Name of Contact Person)

Sub Shack LLC

(Firm/ Company)

3748 Helicon Drive

(Address)

Jacksonville, FL 32223

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles Richardson at (904) 707-5319

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee &
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

SUB SHACK, LLC

(A Florida Limited Liability Company)

First: The Articles of Organization were filed on August 1, 2003 and assigned document number L03000028987.

Second: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- 1) The name of the company shall from this date forward be changed to Sea Shack, LLC.

Dated November 8, 2004

By: 

Charles Richardson

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**