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AUG 31 2011

EXAMINER



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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: RIVERVIEW BEEF'S LLC (Name of Corporation)

DOCUMENT NUMBER: <u>LO300044938</u>

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person)

FSC FRANCHISE CO LLC
(Name of Firm/Company)

5510 W. LA SALLE ST
(Address)

TAMPA FL 33607

For further information concerning this matter, please call:

(Name of Person) at (813) 226-2333 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ed Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on Florida document number _ L 03 0000 44938 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address City

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager

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

MGRM = M	lanaging Member		
Title	<u>Name</u>	Address	Type of Action
Ψ_	Towers, JAY	8810 Engle Watch DR Riverview, FL 33569	Add X Remove
VP	Towers, Christine	8810 Engle Watch DR RIVERVIEW, FL	Add Remove
MgR	Elliott, Chris	5510 W. LaSalle St Temps, FL 33407	Add
			Add Remove
			Add Remove
			Add Remove
D. If amend	ing any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	_
			
Dated	Signature of a member of	or authorized representative of a member	
		CMBOXOT	
	Typed o	r printed name of signee	

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Filing Fee: \$25.00