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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 12/10/04

4p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Creehan & Cruz Catering, 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:

John Hall

(Name of Person)

(Firm/Company)

4006 Lauren Court

(Address)

Destin, FL 32541

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John Hall

(Name of Person)

at (850) ~~691-6858~~ 695-4051
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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



Beach Walk Event Planning and Catering, LLC
4006 Lauren Court, Destin Florida 32541
Ph. 850-585-4051
Fx. 208-275-6137
www.beachwalkcafe.com

November 23, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed the necessary documents to amend our Articles of Incorporation with a change in name and a resignation of a member. Also the checks to expedite these services are enclosed.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Hall".

John W. Hall
Managing Member

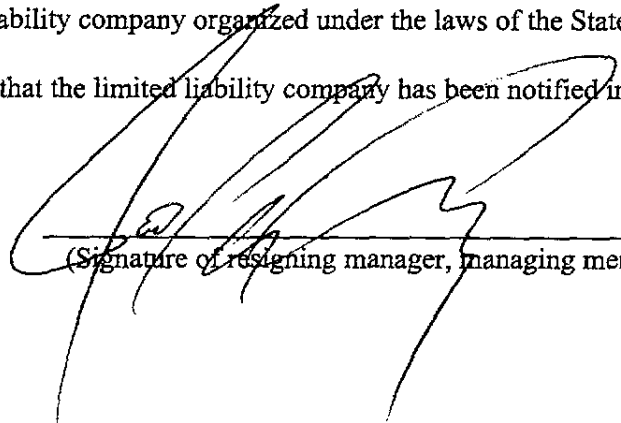
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TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Jose Cruz, hereby resign as Managing Member
BEACH WALK EVENT PLANNING (Title)
of AND CATERING, LLC Creehan and Cruz Catering, LLC
f/k/a (Limited Liability Company),

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314