

12/23/2004

:4

453-385

PATRICIA GESSEL, P.A.

12/23/02

Division of Corporations

Page 1 of 1

L04000092069

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000252518 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : PATRICIA GESSEL, P.A.
Account Number : I20010000242
Phone : (305) 453-5277
Fax Number : (305) 453-4985

DIVISION OF CORPORATIONS

04 DEC 23 PM 4:21

RECEIVED

LIMITED LIABILITY AMENDMENT

KEY LARGO KOUNTRY KITCHEN LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

04 DEC 23 AM 8:21

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H040002525183)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KEY LARGO KOUNTRY KITCHEN, LLC
(A Florida Limited Liability Company)**


FIRST: The Articles of Organization were filed on December 20, 2004 and assigned document number L04000092069

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

The name of the limited liability company shall be changed to:

Marshall's Kountry Kitchen, LLC

Dated December 23, 2004


Authorized representative of a member
Patricia Gessel, Attorney at Law

04 DEC 23 AM 8:21

(((H040002525183)))