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J. BRYAN

APR 2 3 2008

**EXAMINER** 

## HELMSING, LEACH, HERLONG, NEWMAN, & ROUSE

FREDERICK G. HELMSING \*

WARREN C. HERLONG, JR.
JAMES B. NEWMAN

ROBERT H. ROUSE
JOSEPH P. H. BABINGTON \*\*
R. ALAN ALEXANDER
JOHN T. DUKES
JEFFERY J. HARTLEY
J. CASEY PIPES

Rubsell C. Buffkin Patrick C. Finnegan \* Leslie G. Weeks \*

CHRISTOPHER T. CONTE & THOMAS RYAN LUNA
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D. Andrew Stivenbe Annie J. Dike A PROFESSIONAL CORPORATION

LAWYERS

150 GOVERNMENT STREET
MOBILE, ALABAMA

April 16, 2008

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- \* ALSO ADMITTED IN FLORIDA
- \*\* ALSO ADMITTED IN LOUISIANA
- TALSO ADMITTED IN NEW YORK
- ALSO ADMITTED IN MISSISSIPPI

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

RE:

Articles of Amendment to Articles of Organization of Destin Harbor Grille, LLC HLHN&R File No. 07701

To Whom It May Concern:

Enclosed please find the required cover letter, Helmsing, Leach, Herlong, Newman & Rouse Check No. 91035 made payable to the Florida Department of State in the amount of \$25.00 and the above-referenced Articles of Amendment changing the name of Destin Harbor Grille, LLC to Zampieri's Harbor Grille, LLC. Please file said Articles at your earliest convenience.

If you need any additional information to process this request, do not hesitate to contact me.

With best regards.

Yours very truly,

LESLIE G. WEEKS

Enclosures

07701/C/FL Dept. of State Doc#165200

## **COVER LETTER**

10;	Division of C			. `	
SUBJE	CT: DESTI	N HARBOR GRILLE, 1	LLC		
			ited Liability Company)		
The enc	losed Articles	of Amendment and fee(s) are sub	mitted for filing.		
Please r	eturn all corres	pondence concerning this matter	to the following:		
		LESLIE G. WEER			
			(Name of Person)	•	
		HELMSING, LEACH	H, HERLONG, NEWMAN &	ROUSE, P.C.	<b>8</b> 5.
			(Firm/Company)		AP OF
		P.O. BOX 2767			IVISION OF C
			(Address)		
		MOBILE, ALABAM	IA 36652		OF STATE
			(City/State and Zip Code)	<del></del>	
For furth	ner information	concerning this matter, please ca	dl:		
LE	SLIE G.	WEEKS	at ( 251 ) 432-5521		
	(Nam	e of Person)	(Area Code & Daytime To	elephone Number)	
Enclosed	d is a check for	the following amount:			
X\\$25.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Sta Certified Copy (additional copy	itus &
		LING ADDRESS: stration Section	STREET/COURIER Registration Section	ADDRESS:	
	Divis	ion of Corporations Box 6327	Division of Corporation Clifton Building	ns	
		hassee, FL 32314	2661 Executive Center	Circle	

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



DESTIN HARBOR GRILLE, LLC

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

The Articles of Organization for this Limited Li	M ability Company were filed on	arch	30,	2005	and assigned
Florida document numberL0500003160					
This amendment is submitted to amend the follo	owing:				·
A. If amending name, enter the new name of	the limited liability company h	ere:			
ZAMPIERI*S HARBOR GRILLE,	LLC				
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Com	pany," th	e desig	nation "LI	C" or the abbreviation
B. If amending the registered agent and/oregistered agent and/or the new registered of		our re	cords,	enter th	e name of the new
Name of New Registered Agent:					
New Registered Office Address:					
	(1	Enter Flo	orida s	treet addi	ress)
	, Florida				
	(City)		, 1 10		(Zip Code)
New Registered Agent's Signature, if changing R	egistered Agent:				
I hereby accept the appointment as registered the provisions of all statutes relative to the pr accept the obligations of my position as regis being filed to merely reflect a change in the r company has been notified in writing of this c	oper and complete performance tered agent as provided for in C egistered office address, I hereb	e of my ( Chapter	duties, 608, I	, and I an T.S. Or, ij	n familiar with and this document is
	(If Changing Registered A	gent. Sign	nature (	of New Reg	 istered Agent)

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:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	<u>Address</u>	Type of Action
MGR	WILLIAM ROWLAND	702 Winding Bend Circle Highland Village, Texas 75077	Add Remove
	<del></del>		Add Remove
<del></del>	·		Add Remove
<del></del>			Add Remove
	•		Add Remove
			Add Remove
D. If amen	ding any other information, enter cha	nge(s) here: (Attach additional sheets, if necessary.	<i>)</i>
_			— — <b>2</b> 3
Dated			PR 22 PM
	_	per or authorized representative of a member	ORATIONS
	LESUE G. WEE	ed or printed name of signee	, 111

Page 2 of 2

Filing Fee: \$25.00