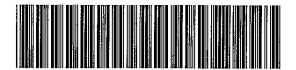
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HARRISON, RIVARD, ZIMMERMAN & BENNETT

CHARTERED
ATTORNEYS AND COUNSELORS AT LAW
PANAMA CITY, FLORIDA

WILLIAM G. HARRISON JR. BO RIVARD NEVIN J. ZIMMERMAN DERRICK G. BENNETT P. D. Box 2422 32402 101 Harrison Avenue 32401 TEL (850) 769-7714 FAX (850) 769-7715

August 22, 2005

Via UPS (1-Day Delivery): 1Z F21 9V5 22 1001 7921

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

Re: Chino's, LLC

Dear Sir/Madam:

Enclosed with this letter, please find an original Articles of Amendment to Articles of Organization, with regards to changing the initial officers to the above-referenced Limited Liability Company. I have also enclosed a check in the amount of \$30.00 for payment of the filing fees, along with a Certificate of Status.

Upon receipt, please file the original Articles of Amendment to Articles of Organization and provide us with a Certificate of Status, in the pre-addressed envelope that is also enclosed. If you have any questions or need any further information, please do not hesitate to call the office.

Sincerely,

Derrick Bennett

DB/jaw

Enclosures

cc: James Boyd, via facsimilie 785-9063

TRANSMITTAL LETTER

	110 11 1011		
TO: Registration S Division of Co			
SUBJECT:CHIN	o's, LLC		
30BJEC1	(Name of Lir	nited Liability Company)	
The enclosed Articles o	of Amendment and fee(s) are sub	omitted for filing.	
Please return all corres	condence concerning this matter	to the following:	
	Derrick Bennett	Jame of Person)	
	Harrison, Rivard	I, Zimmerman δ. Benne Firm/Company)	ett, Chtd.
	101 Harrison Ave	enue (Address)	
_		32401 State and Zip Code)	. <u>. </u>
For further information	concerning this matter, please of	call:	
Derr	(Name of Person)	at (850) 769-7 (Area Code & Daytime	
Enclosed is a check for th	e following amount:		
□ \$25.00 Filing Fce	\$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

-	CHINO'S, LLC		٠		
	(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on <u>June 20, 2005</u> and assigned document number <u>L05000061035</u> .				
SECOND	D: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:				
	Article V: Remove/Delete Wallace H. Wiggins, Jr.,	as MGR.			
	Article V: Change/Correct Sylas Dewitt, as Managin	g Member.			
	Article V: Change/Correct Elsie Powers, as a Membe	r only.			
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		PH 1: 00 JF STATE E FLORIDA	$\ddot{\Box}$		
	Name of	TAPE OF			
Dated	August 30 , 2005	∑in w			
	Signature of a member or authorized representative of a member				
	Derrick Bennett		,		
	Typed or printed name of signee				

Filing Fee: \$25.00