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## JOHN HENRY'S BBQ, LLC

P. O. BOX 1222 PHONE: (813) 355-6013 ZEPHYRHILLS, FLORIDA 33539-1222 FAX: (813) 783-7405

Stanley P. Mathis Managing Member

June 24, 2005

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: John Henry's BBQ, LLC

ly P. hallo

To Whom It May Concern:

Please find attached amendment to the Articles of Organization of the above referenced Florida Limited Liability Company.

The Manager/Member Detail has changed as reflected on the attached amendment. Any questions concerning this matter should be directed to me at the number listed above.

I thank you in advance for your assistance in this matter.

Sincerely,

Stanley P. Mathis

**Enclosures** 

## TRANSMITTAL LETTER

Division of Corporations		
SUBJECT: JOHN HENRY'S BBQ, LLC		
(Name of Lin	nited Liability Company)	
The enclosed Articles of Amendment and fee(s) are sub-	-	
STANLEY P. MATHIS		
(N	ame of Person)	
JOHN HENRY'S BBQ, LLC		
(F	irm/Company)	
14519 5TH STREET		
	(Address)	
DADE CITY, FLORIDA 33525		
(City/S	tate and Zip Code)	
For further information concerning this matter, please ca	dl:	
STANLEY P. MATHIS	at (_813) 355-601	3
(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
<b>②</b> \$25.00 Filing Fee	☐ \$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

JOHN HENRY'S BBQ, LLC

	(A.I	(Present Nam Florida Limited Liabil	e) ity Company)				
FIRST:	The Articles of Organization werdocument number L0500006199	e filed on JUNE 22,	2005	and as	signed		
SECOND:	The following amendment(s) liability company:	to the Articles of	Organization	was/were ad	opted by the	e limited	
MANAGER/MEMB NAME & ADDRES		TITLE					
HARDIN, RONALE 31715 SHIN COUR WESLEY CHAPEL	रा	MGRM					
MATHIS, STANLE P. O. BOX 1222 ZEPHYRHILLS, FI		MGRM			57 17 -	27	· · · · · · · · · · · · · · · · · · ·
Dated JUNE	E 24 ,	2005			5-	MIII: 57	•
	At ly walls Signature of a m	ember or authorized re	epresentative of	a member		_	
	STANLEY P. MATHIS	Typed or printed name	of signee			_	

Filing Fee: \$25.00