

L05000068498

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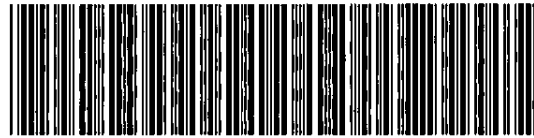
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Revells SeaFood 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:

Anita Revells
(Name of Person)

(Firm/Company)

Po Box 506
(Address)

Perry FL 32348
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (_____) _____
(Area Code & Daytime Telephone Number)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

07 NOV -8 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revells Seafood LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7-12-05 and assigned
document number 205000068498

SECOND: This amendment is submitted to amend the following:

Amend to Change Name to:

Revells Seafood Market Oyster Bar + Grill LLC

Amend to Remove Charles Revells as Managing
member.

Dated 11-8, 2007

Anita Revells

Signature of a member or authorized representative of a member

Anita Revells

Typed or printed name of signee