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SECRETARY OF STATE OIVISION OF CORPORATIONS

T. HAMPTON

APR 2 1 2008

EXAMINER

COVER LETTER

Division of Corporations	
SUBJECT: BLB Restaraunts LLC	
	ne of Limited Liability Company)
The enclosed Articles of Amendment and fee	
Please return all correspondence concerning t	his matter to the following:
Michael Brod	у
	(Name of Person)
	(Firm/Company)
12706 Prince	
	(Address)
Tampa FL 3	3626 (City/State and Zip Code)
	(0.0) 5.00 0.0 2.17 0.005)
For further information concerning this matter	r, please call:
Michael Brody	at (727) 365-2548 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$30.00 Filing For Certificate of	ce & \$55.00 Filing Fee & \$60.00 Filing Fee,
MAILING ADDRESS:	STREET/COURIER ADDRESS:

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

BLB Restaraunts 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 Liability Company were filed on 8-24-05 and assigned Florida document number <u>L05000</u>085<u>2</u>06 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: **BLB Restaurants LLC** The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: 12706 Princewood Ct New Registered Office Address: (Enter Florida street address) , _{Florida} 336<u>26</u> Tampa

New Registered Agent's Signature, if changing Registered Agent:

1

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(City)

(If Changing Registered Agent, Signature of New Registered 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 Type of Action <u>Address</u> <u>Title</u> Nam<u>e</u> 12911 Tar Flower Dr. **✓** Add MGRM Anthone Lott _ Tampa FL 33626 _____ Remove Felita Lott 12911 Tar Flower Dr. Tampa FL 33626 <u>MGRM</u> ∏Add √ Remove Add Remove Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Gradure of a member or authorized representative of a member Michael V. Brody Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00