

L05000106784

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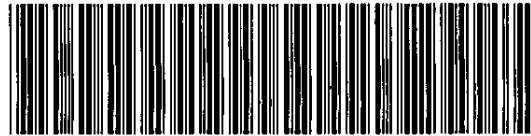
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

E.H. Island Grill Coconut Point, L.L.C.

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- ☐ Art of Inc. File _____
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- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: WL

Name

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Time 11:00

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**ARTICLE OF AMENDMENT
OF
E.H. ISLAND GRILL COCONUT POINT, L.L.C.**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of E.H. ISLAND GRILL COCONUT POINT, L.L.C.

SECOND: The Articles of Organization were filed with the Florida Department of State on November 2, 2005.

THIRD: Article V of the Articles of Organization previously provided as follows:

Article V: The name and address of the managing member is:

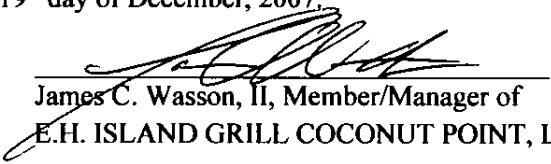
Title: Managing Member
James C. Wasson, II
225 Main Street, Unit 9
Destin, FL 32541

FOURTH: Article V of the Articles of Organization, as amended, provides as follows:

Article V: The name and address of the managing member is:

Title: Managing Member
Larry Fox
4010 Commons Dr., West, Suite 112
Destin, FL 32541

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 19th day of December, 2007.


James C. Wasson, II, Member/Manager of
E.H. ISLAND GRILL COCONUT POINT, L.L.C.

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