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2006 JUL -3 P 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: McLeod Restaurant Holdings, LLC

(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen T. McLeod

(Name of Person)

McLeod Restaurant Holdings, LLC

(Firm/Company)

918 Duff Drive

(Address)

Winter Garden, FL. 34787

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen T. McLeod

(Name of Person)

at (352) 636-3901

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$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)

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

McLeod Restaurant Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 26, 2006 and assigned document number _____.

SECOND: This amendment is submitted to amend the following:

Please add Loretana A. McLeod as a managing member of McLeod Restaurant Holdings, LLC

Dated June 26, 2006.

Stephen T. McLeod

Signature of a member or authorized representative of a member

Stephen T. McLeod

Typed or printed name of signer

Filing Fee: \$25.00