

L060000022010

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J. BRYAN SEP 20 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BABOON, 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:

Thomas C. Tyler, Jr.

(Name of Person)

Thomas C. Tyler, Jr., P.A.

(Firm/Company)

981 Ridgewood Avenue Suite 104

(Address)

Venice, Florida 34285

(City/State and Zip Code)

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For further information concerning this matter, please call:

Tom Tyler

(Name of Person)

at

941

(Area Code & Daytime Telephone Number)

412-3451

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**

BABOON, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on February 28, 2006 and assigned document number L06000022010.

SECOND: This amendment is submitted to amend the following:

Article I- The name of this limited liability company is Horsefeathers Grille & Lounge, LLC

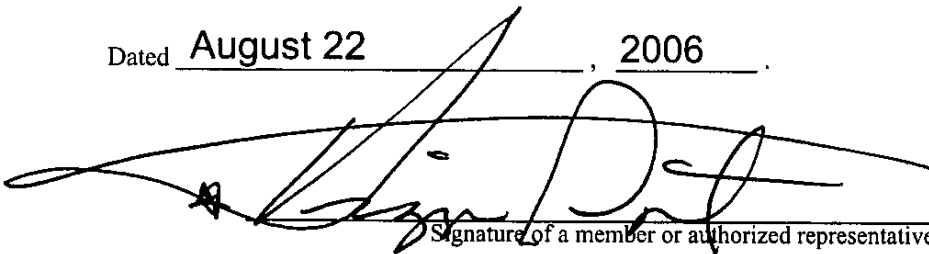
Article IV- The registered agent office is 941 Ridgewood Avenue, Suite 104, Venice, Florida 34285.

The registered agent is Thomas C. Tyler, Jr. It is hereby confirmed that the change of the registered agent is hereby authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Article V: The mailing address and the street address of the principal office of the company is 5824 Bee Ridge Road, Box 422, Sarasota, Florida 34233.

Article VI: The Manager is Higgins Gayheart, whose address is 5824 Bee Ridge Road, Box 422, Sarasota, Florida 34233

Dated August 22, 2006.



Signature of a member or authorized representative of a member

HIGGINS GAYHEART

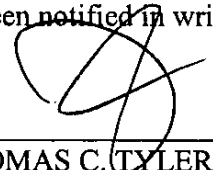
Typed or printed name of signee

Filing Fee: \$25.00

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted:

I hereby accept the appointment as registered agent of HORSEFEATHERS GRILLE & LOUNGE, LLC, 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, Florida Statutes. 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.



THOMAS C. TYLER, JR.
Registered Agent
981 Ridgewood Avenue
Suite 104
Venice, Florida 34285

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