

U06000025395

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(Business Entity Name)

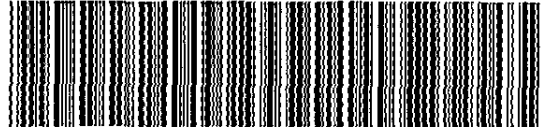
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Restaurant Group of Destin, 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:

Paul E. Roberts

(Name of Person)

Restaurant Group of Destin, LLC

(Firm/Company)

1096 Scenic Gulf Drive, Ste. C-102

(Address)

Miramar Beach, FL 32550

(City/State and Zip Code)

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For further information concerning this matter, please call:

Paul Roberts

(Name of Person)

at (850) 837-9834
(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**

Restaurant Group of Destin, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 9, 2006 and assigned document number LO6000025395.

SECOND: This amendment is submitted to amend the following:

1. Add the following individual as a Managing Member:

ANGELA J. MILLER, 257 Calusa Blvd., Destin, FL 32550

2. Change the mailing and business addresses of the LLC to:

1096 Scenic Gulf Drive, Ste. C-102, Miramar Beach, FL 32550


3. Change the address of Paul E. Roberts, Managing Member, to:

1096 Scenic Gulf Drive, Unit B-15, Miramar Beach, FL 32550

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Dated April 5, 2006.



Signature of a member or authorized representative of a member

Paul E. Roberts

Typed or printed name of signee

Filing Fee: \$25.00