

LD6000025395

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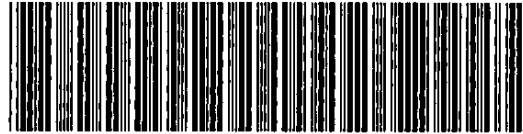
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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 Roberts

(Name of Person)

Restaurant Group of Destin LLC

(Firm/Company)

P.O. Box 6532

(Address)

Miramar Beach, FL. 32550

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Roberts

(Name of Person)

at (702) 769-2595

(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 L06000025395.

SECOND: This amendment is submitted to amend the following:

Add Michael Roberts of 10 Calle San Louis Ray, Rancho Santa
Margarita, CA 92688 as Member to the LLC, Restaurant Group of Destin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT -3 PM 12:22

FILED

Dated 9-28, 2006


Signature of a member or authorized representative of a member

Paul E. Roberts
Typed or printed name of signee