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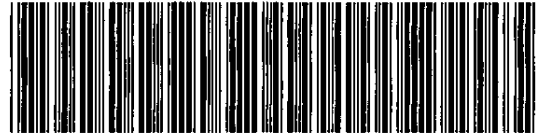
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harbor Seafood & Grill 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:

Clint Tarkoe

(Name of Person)

(Firm/Company)

4840 NE 28th Avenue

(Address)

Fort Lauderdale, FL 33308-4825

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Clint Tarkoe

(Name of Person)

at (954) 772-7189

(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
HARBOR SEAFOOD & GRILL LLC**

FIRST: The Articles of Organization were file on May 18, 2006, and assigned document number L06000051541.

SECOND: This amendment, effective June 6, 2006, is submitted to amend the following:

Article II of the Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE II

The street address of the principal office of the Limited Liability Company
732 HIGHWAY 98 EAST
DESTIN, FL 32541-3122

The mailing address of the Limited Liability Company is:
732 HIGHWAY 98 EAST
DESTIN, FL 32541-3122"

Article V of the Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE V

The name and address of manager members/ managers are:

Title: MGRM
CLAUDE F. PERRY
732 HIGHWAY 98 EAST
DESTIN, FL 32541-3122"

Dated: June 6, 2006.

Claude F. Perry
Signature of a member or authorized representative of a member

Claude F. Perry
Typed or printed name of signer

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