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(Business Entity Name)

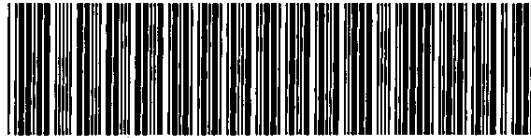
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHORES FISH & CHIPS, 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:

RICHARD BURKE

(Name of Person)

SHORES FISH & CHIPS, LLC

(Firm/Company)

214 CRAWFORD RD

(Address)

NEW SMYRNA BEACH, FL. 32169

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RICHARD BURKE

(Name of Person)

at (386) 426-6976
(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**

SHORES FISH & CHIPS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/11/06 and assigned
document number L06000099402.

SECOND: This amendment is submitted to amend the following:

ADDRESS CHANGE: 214 CRAWFORD RD, NEW SMYRNA, FL. 32169

ARTICLE II, IV, V

ARTICLE IV DELETE: RAVI GOGIA ADD: RICHARD BURKE

CHANGE: ARTICLE V

DELETE: RAVI GOGIA MGR; ALFRED A CURCIO MGR

Dated APRIL 24, 2007.



Signature of a member or authorized representative of a member

RICHARD BURKE

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00