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SECRETARE OF STATE



D. BRUCE
MAY 2 8 2008

EXAMINER

COVER LETTER

TO: Registration Division of C			
SUBJECT: Kerry	Restaurant, LLC		
,	(Name of Lim	ited Liability Company)	
	of Amendment and fee(s) are sub	-	
	Timothy Shippee	(Name of Person)	
		(Name of Ferson)	•
	Hathaway & Reynolo	ds, P.A. (Firm/Company)	
	115 Professional Dri	ve, Suite 101 (Address)	TALLAH SECWE
	Ponte Vedra Beach,	,	Y27 HASSEE
		(City/State and Zip Code)	
For further informatio	n concerning this matter, please c	all:	3: 5.7 STATE LORIDA
Timothy Shipped	e of Person)	at (904) 280-5526 (Area Code & Daytime Tele	pakana Numbari
(INAI)		(Alea Code & Daytime Ten	sprione Number)
Enclosed is a check fo	r 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)
Reg Divi P.O	ILING ADDRESS: istration Section ision of Corporations . Box 6327 ahassee, FL 32314	STREET/COURIER A Registration Section Division of Corporation Clifton Building 2661 Executive Center C	s ·

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liz	ability Company as it now appears on our records.)		
(A Flo	ability Company as it now appears on our records.) orida Limited Liability Company)		
The Articles of Organization for this Limited Liabi	lity Company were filed on March 12, 2007	and assigned	
Florida document number <u>L07000027050</u>	<u> </u>	0 S TA	
			ŧ
This amendment is submitted to amend the followi	ng;	HAY 2: CRETA: LAHAS	j
		FILANY 27	à.
A. If amending name, enter the new name of th	e limited liability company here:	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
	•	min en	
Kerry Restaurant Group, LLC			<u></u>
The new name must be distinguishable and end with the 'L.L.C."	ne words "Limited Liability Company," the designation	on "LECTOR the abbreviati	on
B. If amending the registered agent and/or	registered office address on our records, ente	er the name of the no	ew
registered agent and/or the new registered office			
-		•	
Name of New Registered Agent:			-
New Registered Office Address:			_
	(Enter Florida street address)		
	, Florida	ı	
_	(City)	(Zip Code)	-

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent 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, F.S. 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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

Title	<u>Name</u>	Address	Type of Action
MGRN	<u>The Kerry Company, LL</u>	C 13400 Sutton Park Drive, Suite 1604 Jacksonville, FL 32224	Add Remove
<u>MGRN</u>	The Kerry Company, LL	.C 1800 The Greens Way, #809 Jacksonville Beach, FL 32250	Add Remove
	<u> </u>		Add Remove
	<u> </u>		Add Remove
			. Add Remove
			Add Remove
D. If an	mending any other information, ent	er change(s) here: (Attach additional sheets, if necessary.)	
		ALLAMAS DEE.	DECRETATION OF
Dated _	May 19	, <u>2008</u>	3:57
	Signature of	a member of authorized representative of a member	
	Kerry J. Roche, Managing	Member of The Kerry Company, LLC Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00