

**07000028545**Florida Department of State  
Division of Corporations  
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Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.  
Account Number : 075350000207  
Phone : (904) 829-9066  
Fax Number : (904) 825-4862*012/12***LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****SHELLFISH GRILLE ENTERPRISES, LLC**

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**RESIGNATION OF MEMBER/MANAGER  
FOR  
SHELLFISH GRILLE ENTERPRISES, LLC**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is Shellfish Grille Enterprises, LLC.
2. The limited liability company was organized under the laws of the State of Florida.
3. The Florida document number of this limited liability company is L07000028545.
4. I, Robert E. Medieros, hereby resign as a Member and Manager of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

DATED this 12th day of December, 2007.

  
Robert E. Medieros

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