

LD7000088902

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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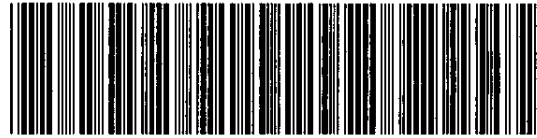
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE

NOV 10 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CHILI DOGS IN PARADISE, 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:

SHEA GUILLORY

(Name of Person)

CHILI DOGS IN PARADISE, LLC

(Firm/Company)

4281 E. CO. HWY 30-A #104

(Address)

SANTA ROSA BEACH, FLORIDA 32459

(City/State and Zip Code)

For further information concerning this matter, please call:

SHEA GUILLORY at (850) 803-9933
(Name of Person) (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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CHILI DOGS IN PARADISE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on AUGUST 29, 2007 and assigned
Florida document number L07000088902.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4281 EAST CO. HWY 30-A

#104

SANTA ROSA BEACH, FLORIDA, US 32459

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4281 EAST CO. HWY 30-A

#104

SANTA ROSA BEACH, FLORIDA, US 32459

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

SAME REGISTERED AGENT.

New Registered Office Address:

(Enter Florida street address)

Florida

(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

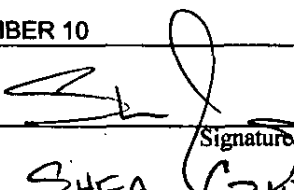
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	SEE ATTACHMENT A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated NOVEMBER 10, 2008.



Signature of a member or authorized representative of a member
SHEA GUILLORY

Typed or printed name of signee

"ATTACHMENT A"

AMENDMENT TO ARTICLES OF ORGANIZATION

FOR

CHILI DOGS IN PARADISE, LLC

ARTICLE V, AMENDMENT 1: THE FOLLOWING MEMBER WILL BE ADDED TO CHILI DOGS IN PARADISE, LLC

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
MGRM	GUILLORY FAMILY SUPPORT IRREVOCABLE TRUST, DATED JUNE 4, 2008	105 INDEST ST, NEW IBERIA, LOUISIANA 70563

THIS MEMBER WAS ADDED PER THE "TRUST AGREEMENT FOR THE GUILLORY FAMILY SUPPORT IRREVOCABLE TRUST DATED JUNE 4, 2008" WITH SIMONE MARIE GUILLORY DESIGNATED AS THE TRUSTEE. THE TRUST STATES IN SCHEDULE A, INITIAL TRANSFERS TO TRUST, ITEM 1 "THE SINGLE MEMBER LLC REGISTERED IN FLORIDA AS CHILI DOGS IN PARADISE, LLC, d/b/a FLIP FLOPS GRILL LOCATED AT 4281 E. SCENIC HWY 30-A, UNIT #104, SEAGROVE BEACH, FLORIDA IN WHICH THE GRANTOR IS CURRENTLY A SINGLE MEMBER SHALL BECOME A TWO MEMBER LLC IN WHICH THE GUILLORY FAMILY SUPPORT TRUST IS THE SECOND MEMBER".

THE CREATION OF THIS TRUST WAS MANDATED BY THE MARITAL SETTLEMENT AGREEMENT OF CASE NO: 2008-DR-00170 EXECUTED ON THE 30TH DAY OF MAY, 2008. THE AFOREMENTIONED MARITAL SETTLEMENT AGREEMENT WAS ORDERED AND ADJUDGED IN THE CIRCUIT COURT OF THE FIRST JUDICIAL CIRCUIT, IN AND FOR WALTON COUNTY, FLORIDA ON AUGUST 12, 2008, BY THE HONORABLE KELVIN C. WELLS CIRCUIT COURT JUDGE.

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