

107000122004

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(Address)

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(City/State/Zip/Phone #)

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08 AUG -6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 7 2008

EXAMINER

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

FINLEY'S IRISH PUB AND EATERY

(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 12/7/07 and assigned
Florida document number LO7000122004.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

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

Title	Name	Address	Type of Action
MGR	JOHN G. UPERURCH	1754 WOOD TRAIL ST. TARPON SPRINGS, FL. 34689	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

7/1/08

Signature of a member or authorized representative of a member
MICHAEL P. KELLY

John V. Hendrick IV

Typed or printed name of signee

FILED
08 AUG -6 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 30, 2008

Finley's Irish Pub and Eatery LLC
Attn: Michael P. Kelly, John V. Hendrick IV
13477 Belcher Road South
Largo, FL 33771

RE: RESIGNATION AS OFFICER AND MEMBER OF FINLEYS IRISH PUB AND EATERY LLC

Dear Michael and John,

I, John G. Upchurch, hereby resign from my position as Manager and/or Managing Member of Finley's Irish Pub and Eatery LLC, a Florida limited liability company ("Finley"), and release any claim, demand or stake in or to Finley from the date of this letter.

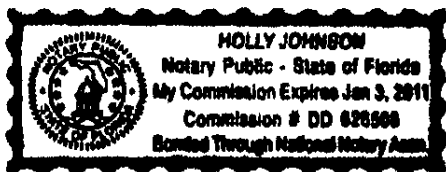
Sincerely,



John G. Upchurch

State of Florida
County of Pinellas
Date: 07/30/2008

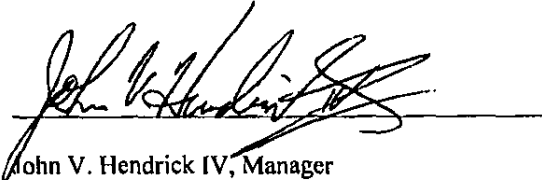

Notary Public



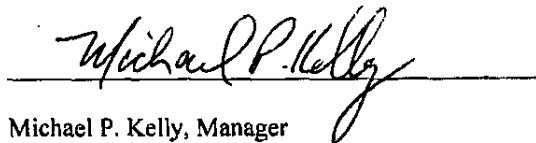
July 30, 2008
Finley's Irish Pub & Eatery, LLC
13477 Belcher Rd. S.
Largo, FL 33771

To whom it may concern,

I, John V. Hendrick IV and I, Michael P. Kelly do hereby recognize and accept the resignation as officer and member of Finley's Irish Pub and Eatery, LLC by John G. Upchurch releasing him from any claim, demand or stake in or to Finley's Irish Pub and Eatery from the date of this letter.



John V. Hendrick IV, Manager



Michael P. Kelly, Manager