

LO8000008460

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TALLAHASSEE, FLORIDA

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M. Thomas FEB 18 2008

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Shrimp Store Hospitality, 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:

Thomas M. Ramsberger  
(Name of Person)

Ramsberger Law Group, P.A.  
(Firm/Company)

2959 First Avenue North  
(Address)

St. Petersburg, FL 33713  
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas M. Ramsberger at (727) 327-1145  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF  
SHRIMP STORE HOSPITALITY, LLC**

SHRIMP STORE HOSPITALITY, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization as now in effect (the "Articles of Organization"), in accordance with the requirements of Section 608.411, Florida Statutes, does hereby certify as follows:

1. The name of the Company is SHRIMP STORE HOSPITALITY, LLC, and its Document Number with the Florida Department of State is L08000008460.

2. The amendment being effected hereby (the "Amendment") was duly adopted and approved by the sole Member and Manager of the Company by written consent on February 14, 2008.

3. These Articles of Amendment to the Articles of Organization of SHRIMP STORE HOSPITALITY, LLC (these "Articles of Amendment") shall be effective upon filing hereof with the Department of State of the State of Florida.

4. The Articles of Organization are hereby amended by deleting Article I thereof, and in its place and stead substituting the following:

\* \* \* \* \*

**I. NAME**

The name of this limited liability company (the "Company") shall be:

**4<sup>th</sup> STREET SHRIMP STORE, LLC**


\* \* \* \* \*

5. Any reference in the Amendment to "these Articles of Organization" or any other reference of similar import shall be deemed a reference to the Articles of Organization as amended by the Amendment.

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IN WITNESS WHEREOF, the undersigned Member/Manager of the Company has executed these Articles of Amendment to the Articles of Organization of SHRIMP STORE HOSPITALITY, LLC, on the 11<sup>th</sup> day of February, 2008.

**SHRIMP STORE HOSPITALITY, LLC**  
a Florida limited liability company

By:   
Brian J. Connell, Member/Manager

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