208000017012

Office Use Only



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SECRETARY OF STATE

D. BRUCE

MAR 5 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Big Daddy's Chicken, LLC					
DOCUMENT NUMBER: L08000017	'012	_ &			
The enclosed Articles of Amendment and fee a	are submitted for filing.				
Please return all correspondence concerning th	is matter to the following:				
	David Bowden				
(!vame	of Contact Person)				
<u>_</u>	Big Daddy's Chicken				
(Fi	(Firm/ Company)				
4914 Pacifico Court					
	(Address)	: U			
Palm Beac	ch Gardens Florida 33418				
(City/S	State and Zip Code)				
For further information concerning this matter,	please call:				
David Bowden	at (561) 691 1156	_			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount n	made payable to the Florida Department of State:				
\$35 Filing Fee \$Certificate of Status	S43.75 Filing Fee & S52.50 Filing Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)	Status y			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 18, 2009

4188

DAVID BOWDEN 4914 PACIFICO COURT PALM BEACH GARDENS, FL 33418

SUBJECT: BIG DADDY'S CHICKEN, LLC

Ref. Number: L08000017012

PILED

09 MAR - 4 AM 8: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BIG DADDY'S CHICKEN, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 609A00005749

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Die Dander's C	huchen	LLC		
(<u>Name of the Limited Liability Com</u> (A Florida Limite	ipany as it now ar ed Liability Compa	opears on our ro ny)	ecords.	
The Articles of Organization for this Limited Liability Compa	any were filed on	2118(2006 and assigned	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited li	iābility compañy	here:	en make u u	
The new name must be distinguishable and end with the words "L" "L.L.C."	imited Liability Co	ompany," the de	signation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:				
Principal office address MUST BE A STREET ADDRESS)	<u></u>		09 5.E.C.	
		11.45	THE TANK	
Enter new mailing address, if applicable:			SEE. TAM	
Mailing address MAY BE A POST OFFICE BOX)			1 8 / 1 0 RI	
			A S	
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		on our record	ds, enter the name of the ne	
Name of New Registered Agent:				
New Registered Office Address:				
	(Enter Florida street address)			
		, 1	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 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 = Mar MGRM = M	nager anaging Member		
<u>Title</u>	Name	Address	Type of Action
Sec_	Jose A Gomey	4914 Payus CT PBa of 33419	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
	<u> </u>		Add Remove
D. If amend	ing any other information, enter change	e(s) here: (Attach additional sheets, if necessary)	SMAR.
 Dated		RITO A	<u>-5</u>
	DAUID &	or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00