

L080000046869

*Shackys wings and Grill
M. Dennis*

*12400 Yellow bluff dr 201
Jacksonville FL 32224*



100135521031

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(Business Entity Name)

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EXAMINER

09/15/08--01016--021 **25.00

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 15 PM 3: 19

SHARKY'S WINGS AND GRILL YELLOW BLUFF, 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 05/09/2008 and assigned
Florida document number L08000046869.

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)

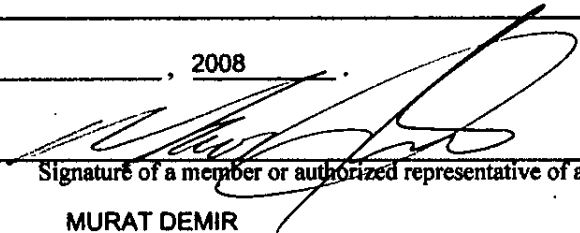
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SERPIL ERGISI	13092 HIGHLAND GLEN WAY E JACKSONVILLE FL 32224	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	BIANCA E ROOS-DEMIR	13745 ALESBURY CT JACKSONVILLE FL 32224	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MURAT DEMIR	13745 Alesbury ct JACKSONVILLE FL 32224	<input checked="" type="checkbox"/> Add (Stays) <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 SEPTEMBER 9TH, 2008


 Signature of a member or authorized representative of a member
 MURAT DEMIR
 Typed or printed name of signer