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M. THOMAS

NOV - 7 2008

**EXAMINER** 

108-12400

## **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT: Sharx Wings and Grill LLC
(Name of Lighted Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Dottie Gallaher

(Contact Person)

Sharx Wings and Grill, LLC

(Firm/Company)

2550 Patsy Ann Dr.

(Address)

Jacksonville FL 32207

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Stevenson at (904) 241-0050
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee \$\int \text{State} \text{State} \text{State} \text{Certified Copy}

## STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SHARX WINGS AND GRILL, LL			
(Name of the Limited	Liability Company as it now ap Florida Limited Liability Compa	ngears on our records.) ny)	
The Articles of Organization for this Limited L	iability Company were filed on	JULY 28, 2008 and assigned	
This amendment is submitted to amend the foll	owing:		
A. If amending name, enter the new name o	f the limited liability company	<u>here</u> :	
The new name must be distinguishable and end wi "L.L.C."	th the words "Limited Liability Co	ompany," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applic	able:		
(Principal office address MUST BE A STREE	T ADDRESS)		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE		MOV -6 AM	
	<del></del>	ORIDA	
B. If amending the registered agent and/ registered agent and/or the new registered o		on our records, enter the name of the new	
Name of New Registered Agent:	DOTTIE GALLAHER		
New Registered Office Address:	2550 PATSY ANN DRIVE		
	(Enter Florida street address)		
	JACKSONVILLE	, Florida 32207	
	(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:

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	DOTTIE GALLAHER	2550 PATSY ANN DR JACKSONVILLE, FL 32207	Add Remove
MGR	SERPIL ERGISI	13092 HIGHLAND GLEN WAY E JACKSONVILLE, FL 32224	Add Remove
Ngt.Men	Claudia Dellinger	2550 Patsy Ann Dr Jacksonvilled FL 32207	Add Remove
			Add Remove
			Add Remove 400
			Addition AN ID:
D. If amend	ing any other information, enter change	e(s) here: (Attach additional sheets, if necessar	y.)
			<del></del>
	Serpil Etgisi	<del></del> .	

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Filing Fee: \$25.00