

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : ARSENAULT & REARDON

Account Number : 075350000225 Phone : (727)584-1199 Fax Number : (727)586-1071

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

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SECRETARY OF STATE

### WAHOO RESTAURANT ASSOCIATES, LLC

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JUN - 4 2009

**EXAMINER** 

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Corporate Filing Menu

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## **COVER LETTER**

TO:	Registration S Division of Co				
SUBJE	CT:	WAHOO RESTAU	RANT ASSOCIATES, LL	c	
		Name of Lim	ited Liability Company		
The end	closed Articles o	of Amendment and fee(s) are sui	omitted for filing.		
Please	return all corres	condence concerning this matter	to the following:		
		KENNETH	G. ARSENAULT, JR., ESQUI	R <u>E</u>	
		0.51			
		ARSE	NAULT LAW GROUP, P.A. Firm/Company	7A S 200	
				2009 JUN -3 SECRETAR) TALLAHASS	***
		10225 L	ILMERTON ROAD, SUITE 2	HASSI	سن سن
			Address	حب إليا	1
			LARGO, FL 33771	OF STA	Ę
			City/State and Zip Code	8: 20 TATE ORID	
		E-mail address: (	to be used for future annual report notificat		
For fur	ther information	concerning this matter, please of	all:		
		-	•		
. K		ARSENAULT, JR., ESC of Person	2. at ( 727 ) 58  Area Code & Daytime T	clephone Number	
Enclose	ed is a check for	the following amount:			
<b>\$</b> 25	.00 Filing Fee	\$30,00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Regis Divis P.O. 1	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, FL 32314	STREET/COURLEF Registration Section Division of Corporati Clifton Building, 2661 Executive Cente Tallahassee, FL 3230	ons r Cìrcle	

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WAHOO RESTAURAN'	T ASSOCI	ATES, LLC			
(Name of the Limited Liability Compan (A Florida Limited Li	v as it now app ability Compan	pears on our records.)			
,					
The Articles of Organization for this Limited Liability Company	were filed on _	September 16,200	8 and a	issigned	
Florida document numberL08000088416					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liabi	lity company	here;			
The new name must be distinguishable and end with the words "Limit	ed Liability Co	mpany," the designation "I	Le cor th	brev	iatior
"L.L.C."					-
Enter new principal offices address, if applicable:	- <u>-</u> -		E E	N N	-
(Principal office address MUST BE A STREET ADDRESS)			CRETARY	ယ်	
			무	2	T
			STATE	ထု	gar.
Enter new mailing address, if applicable:			201	21	
(Mailing address MAY BE A POST OFFICE BOX)			A-		
·					
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		on our records, enter t	the name	of the	nev
Technicida agene androt the new regardered orning against north	<u>-</u> -				
Name of New Registered Agent:					
New Registered Office Address:		Enter Florida street add	lress		
		Tilosii i			
	City	, Florida	Zip Ce	ode	<del></del>
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

MGR = Manager

11

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:

MGRM =	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>Mgr</u>	Gail Byrne	153 - 107th Avennue Treasure Island, FL 33706	☐ Add ☑ Remove
Mgr	James R. Lawson	15309 1st Street E, Apt A2 Madeira Beach, FL 33708	Add  Remove
<u>Mgr</u>	Shawn L. Byrne	11620 7th Street East Treasure Island, FL 33706	✓ Add  Remove
			Add Remove
			Z009 JUNI
			SSEE Add A
D. If ame	nding any other information, e	iter change(s) here: (Attach additional sheets, if nec	<u> </u>
_			
<u></u>			
Dated	June 3	. 2009	
	Signature	of a member of authorized representative of a member	·
	_	KENNETH G. ARSENAULT, JR.	
		Typed or printed name of signee	

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Filing Fee: \$25.00