

L080000088482

Florida Department of State
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Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BARRIER ISLAND RESTAURANT GROUP LLC

Certificate of Status	0
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T. HAMPTON

OCT 20 2008

EXAMINER

H08000238085

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Barrier Island Restaurant Group 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 9/17/2008 and assigned
Florida document number L08000088482

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)

(City)

Florida

(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)

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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

Title	Name	Address	Type of Action
MGRM	Jeanne M. Parks	2781 West Gulf Drive Sanibel, Florida 33957	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated October 15, 2008

Signature of a member or authorized representative of a member

Jeanne M. Parks
Typed or printed name of signee

Page 2 of 2

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10/17/2008 10:29

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PAGE 03/03