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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

JUN 29 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Barrier Island Restaurant Group, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald S. Urkovich  
Name of Person

LAW Office of Ronald S. Urkovich  
Firm/Company

2323 Wooster Lane #3  
Address

Sanibel, FL 33957  
City/State and Zip Code

rsu@lawyer.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald or Kati at (239) 472-9082  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee      ☐ \$30.00 Filing Fee & Certificate of Status      ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**Barrier Island Restaurant Group LLC  
A Florida Limited Liability Company**

**FILED**  
09 JUN 26 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

FIRST: The Articles of Organization were filed on September 17, 2008, and assigned document number ~~H08000213873~~ **L08000088482**

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV: Manager or Managing Members

Title:

MGR

Robert Parks

2761 W. Gulf Dr., Sanibel, FL 33957

MGRM

Jeanne M. Parks

2761 W. Gulf Dr., Sanibel, FL 33957

MGRM

Robert Parks Senior

2761 W. Gulf Dr., Sanibel, FL 33957



Dated June 1, 2009

MGR

Prepared by/return to number  
Ron Urkovich Esquire  
2323 Wooster Ln #3  
Sanibel, FL 33957