

L08000115724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

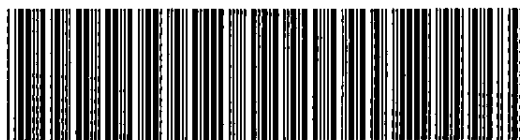
(Business Entity Name)

(Document Number)

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2011 DEC -5 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W
J. BRYAN

DEC -5 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FISH HOUSE RESTAURANT, 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:

ERIK K SPILDE

Name of Person

FISH HOUSE RESTAURANT, LLC

Firm/Company

PO BOX 14143

Address

MEXICO BEACH, FL 32410

City/State and Zip Code

FISHHOUSE@FAIRPOINT.NET

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ERIK K SPILDE

Name of Person

at (850)

648-8950

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2011

ERIK K SPILDE
FISH HOUSE RESTAURANT, LLC
PO BOX 14143
MEXICO BEACH, FL 32410

SUBJECT: FISH HOUSE RESTAURANT, LLC
Ref. Number: L08000115724

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FISH HOUSE RESTAURANT, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 511A00026585

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

FISH HOUSE RESTAURANT, 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 12/19/2008 and assigned
Florida document number L08000115724.

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)

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TALLAHASSEE, FLORIDA

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:

ERIK K SPILDE

New Registered Office Address:

~~PO BOX 14143~~

3006 Hwy 98

Enter Florida street address

MEXICO BEACH

, Florida

32410

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:

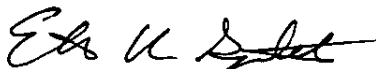
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CAROL M DOW	PO 14143	<input type="checkbox"/> Add
		MEXICO BEACH FL 32410	<input checked="" 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated _____, _____



Signature of a member or authorized representative of a member

ERIK K SPILDE

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPECIAL MEETING OF THE MEMBERSHIP
FISH HOUSE RESTAURANT, LLC.
WITH RESOLUTIONS

A special meeting of the members and managers of FISH HOUSE RESTAURANT, LLC. was held at 3006 Hwy 98, Mexico Beach, Florida 32410 on September 23, 2011. Present were members CAROL M. DOW and ERIK K. SPILDE constituting 100% of the Company's membership.

It was also acknowledged by CAROL M. DOW and ERIK K. SPILDE that the outstanding membership interests are presently as set forth below:

51% - CAROL M. DOW

49% - ERIK K. SPILDE

It was furthered acknowledged that the parties have agree to a marital settlement agreement wherein CAROL M. DOW has agreed to sell her 51% membership interest in the Company to ERIK K. SPILDE for a price of \$49,509.00.

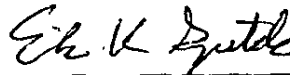
It further resolved that CAROL M. DOW, would resign as manager upon the receipt of the total purchase funds, and that ERIK K. SPILDE would serve thereafter as the sole manager and member of the Company.

The manager directed the company attorney prepare certificates for endorsement and make the appropriate notations in the membership transfer ledger.

There being no further business to come before the board the meeting was adjourned.



CAROL M. DOW



ERIK K. SPILDE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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