

LD9000001952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

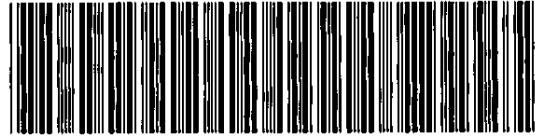
(Business Entity Name)

(Document Number)

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2010 FEB -4 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

FEB 5 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 22, 2010

JUSTIN I. REMOL  
CADENHEAD LAW FIRM  
970 GULF SHORE DR.  
DESTIN, FL 32541

SUBJECT: RED BAY GROCERY, LLC  
Ref. Number: L09000001952

We have received your document for RED BAY GROCERY, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 310A00001860

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Red Bay Grocery, 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:

Justin I. Remol

Name of Person

Cadenhead Law Firm

Firm/Company

970 Gulf Shore Drive

Address

Destin, FL 32541

City/State and Zip Code

jremol@cadenheadlawfirm.com

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

For further information concerning this matter, please call:

Justin I. Remol

Name of Person

at ( 850 )

837-5509

Area Code & Daytime Telephone Number

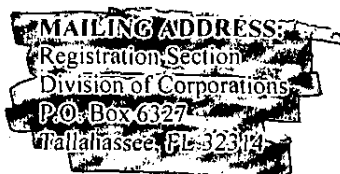
Enclosed is a check for the following amount:

☒ \$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)



### 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

FILED

2010 FEB -4 PM 4: 17

Red Bay Grocery, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 07, 2009 and assigned  
Florida document number L09000001952.

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*

Florida

*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>
M	Red Bay Grocery Dry, LLC	8704 Hwy. 81 South	<input checked="" type="checkbox"/> Add
		Ponce De Leon, FL	<input type="checkbox"/> Remove
		32455	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated January 19, 2010

Justin I. Remal  
Signature of a member or authorized representative of a member

Justin I. Remal  
Typed or printed name of signee

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2010 FEB -4 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA