

From:

Division of Corporations

01/27/2009 13:36

00333 P.001/003

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609 0000065807

Florida Department of State
Division of Corporations
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CASTAWAYS TIKI BAR, LLC

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T. CLINE

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JAN 28 2009

EXAMINER

From:

01/27/2009 13:36

#333 P.002/003

Articles of Amendment
to
Articles of Organization
of

((H090000015596 3)))

CASTAWAYS TIKI BAR, 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 01/20/2009 and assigned Florida document number L09000005807.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

CASTAWAYS TIKI BAR, LLC

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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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)

From:

01/27/2009 13:37

#333 P.003/003

((H090000015596 3)))

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>
MGRM	Jack M Winsbranner	1384 54th Avenue NE	<input type="checkbox"/> Add
		St Petersburg FL 33703	<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
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 JAN 27 AM 8:22

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

January 22, 2009

Dated



Signature of a member or authorized representative of a member

Timothy J Adams

Typed or printed name of signee

((H090000015596 3)))