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| PICK-UP WAIT MAIL |
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| Special Instructions to Filing Officer: |
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J. BRYAN

MAY 27 2010

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporation (Corporation) | | | | | |
|--|---|--|-------------------------------------|-----------------|--|
| SUBJECT: MCCH | | IC CAFE & SPORT ted Liability Company | TS BAR LLC | | |
| The enclosed Articles of An | nendment and fee(s) are sub | mitted for filing. | | | |
| Please return all correspond | ence concerning this matter | to the following: | | _ | |
| | MA | ARTIN E MCCARRICK | ζ | 10 HAY 21 | |
| | MCCHARACTERS | S MUSIC CAFE & SPC | ORTS BAR LLC | OM 26 MIII OT | |
| | 215 | SAINT JOE PLAZA D | R | TATE OF | |
| | PA | LM COAST, FL 32164 | ļ | | |
| | City/State and Zip Code | | | | |
| MCCHARACTER@AOL.COM | | | | | |
| • | E-mail address: (te | o be used for future annual repor | rt notification) | | |
| For further information con- | cerning this matter, please ca | all: | | | |
| MARTIN E | E MCCARRICK erson | at (386) Area Code & D | 586-8871 Daytime Telephone Numbe | r | |
| 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 en | closed) Certified | ate of Status & | |

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



MCCHARACTERS MUSIC CAFE & SPORTS 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 Lial | bility Company were filed on | 01/21/2009 | and assigned |
|--|------------------------------------|-----------------------------|---------------------------------------|
| Florida document number L09000063 | | | |
| This amendment is submitted to amend the follow | ving: | | |
| A. If amending name, enter the new name of t | he limited liability company her | <u>re</u> : | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limited Liability Compa | any," the designation "L | LC" or the abbreviation |
| Enter new principal offices address, if applical | ble: | | |
| (Principal office address MUST BE A STREET | ADDRESS) | | |
| | ···· | | · · · · · · · · · · · · · · · · · · · |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE B | <u>ox)</u> | | |
| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered offi | | our records, <u>enter t</u> | he name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| | <u></u> | , 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 **Title** <u>Name</u> **Address Type of Action MGRM** MARTIN E MCCARRICK 7 SHINNECOCK CT ✓ Add PALM COAST, FL 32137 Remove KERRY A MCCARRICK MGR 7 SHINNECOCK CT \prod Add PALM COAST, FL 32137 ✓ Remove ___ Add Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 05/25 2010 Dated _ Signature of a member or authorized representative of a member MARTIN E MCCARRICK

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00