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| (Requestor's Name) | _ |
|---|---|
| (Address) | _ |
| (Address) | _ |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

MCCHARACTERS MUSIC CAFE & SPORTS BAR 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:

MARTIN E MCCARRICK

Name of Person

MCCHARACTERS MUSIC CAFE & SPORTS BAR LLC

Firm/Company

215 St Joe Plaza Dr

Address

Palm Coast FI 32164

City/State and Zip Code

martymccarrick@aol.com

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

For further information concerning this matter, please call:

Martin McCarrick

ৣ³⁸⁶ Ş97-3170

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

MCCHARACTERS MUSIC CAFE & SPORTS

(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 Florida document number <u>L0900006340</u> . | were filed on 1/21/2 | 009 | _ and assigned |
|--|-------------------------|---------------------------------------|--------------------------------------|
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | , | |
| The new name must be distinguishable and end with the words "Limi"L.L.C." | ted Liability Company," | the designation "LLC | " or the abbreviation |
| 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 of registered agent and/or the new registered office address here | fice address on our | records, enter the | 2013 MAR - 7 AM : 28 name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | Enter I | Florida street addres | |
| | | | |
| · | City | , Florida | 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Members being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | Name | Address | Type of Action |
|--|------------------|-------------------------------------|------------------------|
| MGR | MCCARRICK, KERRY | 7 SHINNECOCK CT PALM COAST FL 32137 | Add |
| | | | Remove |
| | | | - |
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| . If amending any ot | her information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| | |
| March 5, | 2013 |
| | Signature of a member or authorized representative of a member |
| | MARTIN MSCARRICK Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

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