

109000010176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

T. CLINE

MAR 18 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2009

DENISE MCMAHON  
2661 SE OCEAN BLVD  
STUART, FL 34996

SUBJECT: EAST OCEAN FUSION BISTRO, LLC  
Ref. Number: L09000010176

We have received your document for EAST OCEAN FUSION BISTRO, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 009A00008538

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## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: East Ocean Fusion Bistro, 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:

Denise McMahon  
(Name of Person)

(Firm/Company)

2661 SE Ocean Blvd  
(Address)

Stuart, Florida 34996  
(City/State and Zip Code)

For further information concerning this matter, please call:

Denise McMahon at ( 772 ) 631-4546  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

East Ocean Fusion Bistro, 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 January 31, 2009 and assigned  
Florida document number L09000010176.

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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**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:**

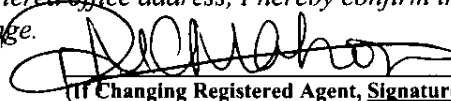
Name of New Registered Agent: Denise McMahon

New Registered Office Address: 2661 SE Ocean Blvd  
(Enter Florida street address)

Stuart, Florida 34996  
(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	Name	Address	Type of Action
MGRM	Denise McMahon	2661 SE Ocean Blvd Stuart, Florida 34986	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	David Jordan	2661 SE Ocean Blvd Stuart, Florida 34986	<input type="checkbox"/> Add <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.)

Denise McMahon's Agency Designation is shown by the attached copy of Assignment Interest  
In Limited Liability Corporation executed by David Jordan. David Jordan's attached Resignation  
dated January 30, 2009

Dated January 30, 2009



Signature of a member or authorized representative of a member

Denise McMahon

Typed or printed name of signee

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
TALLAHASSEE

**ASSIGNMENT OF INTEREST IN LIMITED  
LIABILITY CORPORATION**

The undersigned Assignor, **DAVID JORDAN**, for and in consideration of \$10.00 and other good valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby assigns to Assignee, **DENISE MCMAHON**, all of Assignor's right title and interest in and to **EAST OCEAN FUSION BISTRO, LLC**, a Florida Limited Liability Company **EIN 26-4156720** including, but not limited to, any and all membership interest, rights to membership interest, rights of management and interest in rights of management, reserving unto Assignor no right, title or interest in and to East Ocean Fusion Bistro, LLC, a Florida Limited Liability Company.

Dated January 30, 2009

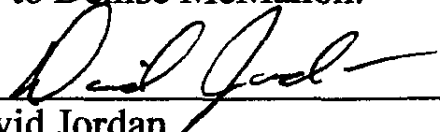
  
\_\_\_\_\_  
DAVID JORDAN

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TALLAHASSEE, FLORIDA

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## RESIGNATION

The undersigned hereby resigns as registered agent, member, manager and managing member of East Ocean Fusion LLC, a Florida Limited Liability Company, effective January 30, 2009, and hereby authorizes and appoints Denise McMahon, as agent, to file any and all documents with the Florida Secretary of State, the Internal Revenue Service or any other individual or institution or organization to effectuate such resignation and the Assignment Of Interest IN Limited Liability Company dated January 30, 2009 to Denise McMahon.

  
\_\_\_\_\_  
David Jordan

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