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Florida Department of State  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
UPPER DECK BAR AND GRILL, LLC

Certificate of Status	0
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Page Count	06
Estimated Charge	\$25.00

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FEB 10 2016  
J. HARRIS

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Danny Hunt	1982 State Road 44 #309	<input type="checkbox"/> Add
		New Smyrna Beach, FL 32168	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)  
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated

2/3/16

Handwritten signature of Casey McIlroy

Signature of a member or authorized representative of a member

CASEY McILROY

Typed or printed name of signer

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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Vertical stamp or text on the right margin.

Upper Deck Bar and Grill, LLC  
1414 South Atlantic Avenue  
New Smyrna Beach, FL 32169

**RESOLUTION TO TRANSFER MEMBERSHIP INTEREST  
AND RESIGNATION OF MEMBER**

Upper Deck Bar and Grill, LLC,  
a Florida Limited Liability Company


Meeting date: February 1, 2016.

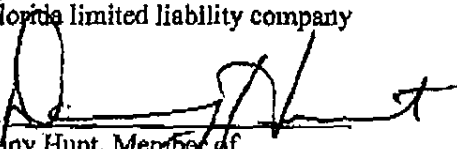
At a special meeting of the Members of the above named limited liability company, held on the above date, pursuant to notice, upon motion duly made, seconded and unanimously carried, it was

**RESOLVED**, that Upper Deck Bar and Grill, LLC (the "Company"), by and through Casey McIlroy, Authorized Member of the Company, and Danny Hunt, Member, that any and all of Danny Hunt's interest in the Company be transferred to Casey McIlroy.

**RESOLVED**, that Danny Hunt has resigned as a member of the Company and shall neither have any further interest or management in nor liability for the Company.

**FURTHER RESOLVED**, We, the undersigned Authorized Member and Member of the aforesaid Company, do hereby certify that this is a true copy of an excerpt from the minutes of the Company held on the day and year aforesaid.

By:   
Casey McIlroy, Authorized Member of  
Upper Deck Bar and Grill, LLC,  
a Florida limited liability company

By:   
Danny Hunt, Member of  
Upper Deck Bar and Grill, LLC,  
a Florida limited liability company

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