

L09000013368

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CORP USA
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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.****

Email Address: _____

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

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

Electronic Filing Menu

Corporate Filing Menu

Help

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
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			<input type="checkbox"/> Change

2018 FEB - 9 AM 8:26

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

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

Signature of a member or authorized representative of a member

CASEY McILROY
Typed or printed

Typed or print name of signer

2016 FEB -9 AM 8:26
STATE OF FLORIDA
TALLAHASSEE

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.

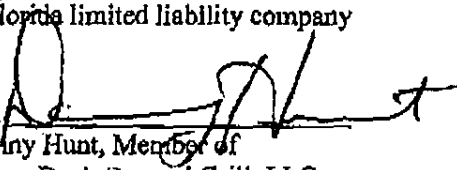
At a special meeting of the Members of the above named limited liability company, held on the above date, pursuant to notice, upon motion duly made, seconded and unanimously carried, it was

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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STATE OF FLORIDA
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