# 109000069303

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SECRETARY OF STATE

S. HAWKES

SEP 0 4 2009

EXAMINER

## **COVER LETTER**

SUBJECT:	NEW ORLEANS	SHRIMP HOUSE,	LLC.				
	Name of Limi	ted Liability Company					
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.					
Please return all corresp	ondence concerning this matter	to the following:					
		VAN HRUBY					
	Name of Person						
	NEW ORLEANS SHRIMP HOUSE, LLC.						
	Firm/Company						
	2002 AVILLA AVENUE						
	Address						
	VERO	BEACH ELORIDA 33	2960				
	VERO BEACH, FLORIDA 32960  City/State and Zip Code						
	ANDORA@BELLSOUTH.NET						
	E-mail address: (	to be used for future annual repo	rt notification)				
For further information	concerning this matter, please of	call:	1				
V	AN HRUBY	at (_561 )	718-1854				
Name of Person			Daytime Telephone Number				
Enclosed is a check for	the following amount:						
	•	TOSS OF FILE PAR S	TIRKO OO Filing Foo				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is en	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is en				
•							

### **MAILING ADDRESS:**

Registration Section
Division of Corporations

TO:

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

(Name o	NEW ORLEANS Tthe Limited Liability C (A Florida Lii	SHRIMP HOUS Company as it now appe	SE, LLC. ars on our records.)	····
	(A Florida Lit	mited Liability Company)		
The Articles of Organization for th	is Limited Liability Cor	mpany were filed on	JULY 20, 2009	and assigned
Florida document number	L09000069303			
This amendment is submitted to a	-		Î	PILED 9SEP-3 PH
A. If amending name, enter the	<u>new name of the limite</u>	d liability company h	ere:	
	·			
The new name must be distinguishab "L.L.C."	le and end with the words	s "Limited Liability Com	pany," the designation "L	LC of the abbreviation
Enter new principal offices addr	ess, if applicable:			> <sup>7</sup>
(Principal office address MUST )	BE A STREET ADDRE	<u></u>		
Enter new mailing address, if ap	•			· · ·
(Mailing address MAY BE A PO	ST OFFICE BOX)	<u> </u>		
				<del></del>
B. If amending the registered registered agent and/or the new			our records, enter t	he name of the nev
Name of New Registered	l Agent:			
New Registered Office A	Address:			
		E	Inter Florida street add	ress
			, Florida	
		City		Zin 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 or Managin	g the Managers or g Member being a	r Managing Memb added or removed	pers on our records, <u>enter the title, name, and addres</u> <u>from our records</u> :	s of each Manager
MGR = Ma MGRM = N	nager Ianaging Member	, ` r		
<u>Title</u>	<u>Name</u>		Address	Type of Action
MGRM	JOHN BELL	EFONTAINE	687 Robinson Road, Greer, SC 29651	☐ Add ☑ Remove
	•			Add Remove
				Remove T
				Add Remove
				Add Remove
				Add Remove
D. If amen	ding any other inf	ormation, enter ch	hange(s) here: (Attach additional sheets, if necessary.)	_
_				_
_				<del>-</del> -
Dated	September		2009 .	
		Signature of a ma	ember or authorized representative of a member	
		_	VAN HRURY MGRM	

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00