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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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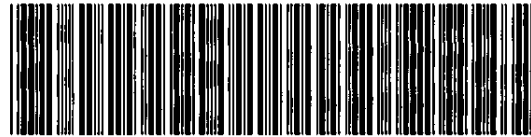
(Business Entity Name)

(Document Number)

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10 SEP 14 PM 4:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

SEP 16 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golden Rule BBQ Franchising, LLC
Name of Limited Liability Company

RECEIVED
DIVISION OF CORPORATIONS
10 SEP 14 PM 4:45

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Courtney Stubley

Name of Person

Golden Rule BBQ Franchising, LLC

Firm/Company

755 Grand Blvd #B105-307

Address

Miramar Beach, FL 32550

City/State and Zip Code

Courtney@goldenrulebbq.com

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

For further information concerning this matter, please call:

Courtney Stubley

Name of Person

at (850) 200-0323

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 14 PM 4:45

GOLDEN RULE BBQ FRANCHISING, 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 08/27/2009 and assigned
Florida document number L09000083114.

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:

755 Grand Blvd #B105-307

(Principal office address MUST BE A STREET ADDRESS)

Miramar Beach, FL 32550

Enter new mailing address, if applicable:

755 Grand Blvd #B105=307

(Mailing address MAY BE A POST OFFICE BOX)

Miramar Beach, FL 32550

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:

Courtney Stuble

New Registered Office Address:

755 Grand Blvd #B105-307

Enter Florida street address

Miramar Beach

, Florida

32550

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Philip Stubley</u>	<u>755 Grand Blvd</u> <u>#B105-307</u> <u>Miramar Beach, FL 32550</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>Courtney Stubley</u>	<u>755 Grand Blvd</u> <u>#B105-307</u> <u>Miramar Beach, FL 32550</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>Chuck Cooper</u>	<u>171 Brooks St</u> <u>Suite F</u> <u>Ft Walton Beach, FL 32548</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Jeffrey Miller</u>	<u>171 Brooks St</u> <u>Suite F</u> <u>Ft Walton Beach, FL 32550</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated Thirteenth of September, 2010



Signature of a member or authorized representative of a member

Courtney Stubley

Typed or printed name of signee