

L09000089820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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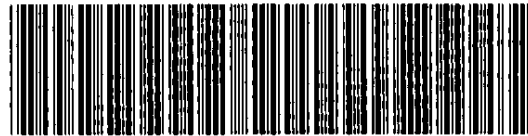
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JUN 24 2010

EXAMINER



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06/22/10--01008--020 \*\*25.00

10 JUN 22 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Fresh Catch Seafood Market, 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:

Kandee K. Matthews  
Name of Person

The Fresh Catch Seafood Market, LLC  
Firm/Company

10028 Via Grande  
Address

Naperville FL 32566  
City/State and Zip Code

KandeeKm@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kandee K. Matthews at 850 621-3329  
Name of Person 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**

The Fresh Catch Seafood Market, 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 Sept. 16, 09 and assigned Florida document number LO9000089820.

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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10 JUN 22 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

New Registered Office Address:

Enter Florida street address

\_\_\_\_\_, Florida \_\_\_\_\_  
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
MGR	Chris Paske	208 Bent Arrow Dr. Destin, FL 32541	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Kandee K Matthews	10028 Via Grande Nagarre, FL 32566	<input checked="" 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.)

Attached is the paperwork  
filed to IRS to make the  
changes

Dated June 21, 2010.

Kandee K. Matthews  
Signature of a member or authorized representative of a member  
Kandee K. Matthews  
Typed or printed name of signee

June 6, 2010

**Concerning The Fresh Catch Sea Food Market:**

This document will serve as an agreement between the two partners of The Fresh Catch Seafood Market. Chris Paske and Larry Hebert

Chris Paske will relinquish all rights of ownership to the business stated above. Larry Hebert will pay Chris Paske the amount of \$15,100 in total payment for buy out. Larry has given Chris \$1150 as of June 6, 2010. The total amount due is 13,950. Larry will make payments to Chris each month in the amount of \$1000 until the amount is paid in full.

<u>Larry Hebert</u>	<u>6-6-2010</u>
Larry Hebert	Date
<u>Chris Paske</u>	<u>6-6-10</u>
Chris Paske	Date
<u>Kandel E. McArthur</u>	<u>6-6-10</u>
Witness	Date

**First Amendment to Operating Agreement**  
**For**  
**The Fresh Catch Seafood Market, LLC**  
**A Florida Limited Liability Company**

This First Amendment to Operating Agreement for The Fresh Catch Seafood Market, LLC (hereinafter "the LLC") is made and entered into this 17 day of June, 2010, by and between both members of the LLC who have affixed their signature hereto as of this date.

- A. The members previously entered into an operating agreement governing the operation of the LLC on September 16, 2009 (hereinafter "Original Operating Agreement"), copy attached as Attachment 2.
- B. The members wish to delete a member from this Amendment.

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements contained herein, and intending to be legally bound, the members agree and contract as follows:

**1. Amendment to Agreement.**

- a. Section 3.1 of the Original Operating Agreement is hereby amended in it's entirety to read as follows:

**Section 3.1. Members.** The name, SS#, initial capital contribution, and LLC Unit Percentage of the Members are set forth in the below table, which shall be amended from time to time to reflect the deletion of one of the members.

Member Name	Social Security Number	LLC contribution	LLC Unit %
Chris Paske	Taken off LLC	\$15100	0%
Larry Hebert	403-84-4587	\$15100	100%

- b. Therefore Chris Paske will relinquish all rights to the LLC. Larry Hebert will have total control over the LLC and the business being the sole proprietor of The Fresh Catch Seafood Market, LLC EIN #27-1193407.
- c. The Address of The Fresh Catch Seafood Market is as follow 10005C US Highway 98 W.  
DESTIN FL 32550 (850) 259-5774
- d. Please send me a confirmation that you received this form and the amendment took place deleting Chris Paske off of the LLC of the business stated above.

The Fresh Catch Seafood Market, LLC EIN#27-1193407

*Chris Paske*

Chris Paske

*6-17-10*

Date

*Larry Hebert*

Larry Hebert

*6-17-10*

Date

**Second Amendment to Operating Agreement**  
**For**  
**The Fresh Catch Seafood Market, LLC**  
**A Florida Limited Liability Company**

This First Amendment to Operating Agreement for The Fresh Catch Seafood Market, LLC (hereinafter "the LLC") is made and entered into this 21 day of June, 2010, by and between both members of the LLC who have affixed their signature hereto as of this date.

- A. The member previously entered into an operating agreement governing the operation of the LLC on September 16, 2009 (hereinafter "Original Operating Agreement"), copy attached as Attachment 2. In which Chris Paske relinquished all rights as of June 17, 2010 on the LLC. The IRS was notified.
- B. The member wishes to add a member for this Amendment.

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements contained herein, and intending to be legally bound, the members agree and contract as follows:

**1. Amendment to Agreement.**

- a. Section 3.1 of the Original Operating Agreement is hereby amended in it's entirety to read as follows:

**Section 3.1. Members.** The name, SS#, initial capital contribution, and LLC Unit Percentage of the Members are set forth in the below table, which shall be amended from time to time to reflect the deletion of one of the members.

Member Name	Social Security Number	LLC contribution	LLC Unit %
Kandee Matthews	481-98-8475	\$1	99%
Larry Hebert	403-84-4587	\$15100	1%

- b. Therefore Larry Hebert will have total control over the business until he is no longer capable of making sound decisions or upon his death. Kandee Matthews has all rights to run The Fresh Catch Seafood Market if these actions occur stated above. These two are partners in business and the LLC. of The Fresh Catch Seafood Market, LLC EIN #27-1193407.



- c. The Address of The Fresh Catch Seafood Market is as follow 10005C US  
Highway 98 W.  
DESTIN FL 32550 (850) 259-5774

The Fresh Catch Seafood Market, LLC EIN#27-1193407

Kandee K. Matthews June 21, 2010  
Kandee K. Matthews Date

Larry W. Hebert June 21, 2010  
Larry Hebert Date