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T. HAMPTON

APR - 6 2010

EXAMINER

## **COVER LETTER**

TO:

**Registration Section** 

Division of Corporations					
CUDIECT.	OCEAN BLUE	OF FAIRVIEW LLC			
SUBJECT:		ited Liability Company			
	•				
771					
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspondent	ondence concerning this matter	to the following:			
		CHRISSY ADAMS			
		Name of Person			
MCFARLAND MANAGEMENT					
	PO BOX 609				
	Address				
	144	DOO 101 AND 51 04440			
	MA	RCO ISLAND FL 34146  City/State and Zip Code			
	CHRISSY@GI	UYHARVEYSISLANDGRIL	LCOM		
	E-mail address: (	to be used for future annual report noti	fication)		
For further information of	concerning this matter, please of	call:			
0.15					
CHRISSY ADAMS Name of Person		at ( 239 ) 394-1590  Area Code & Daytime Telephone Number			
Name	of t crossit	Area Code & Daytiii	ie reiephone number		
Enclosed is a check for t	he 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)		
Regist Divisio	JING ADDRESS: ration Section on of Corporations	STREET/COUR Registration Section of Corpo	on		
	sox 6327 assee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OCEAN BL	LUE OF FAIRVIEW L	_LC		
( <u>Name of the Limited Liabili</u> (A Florid:	ity Company as it now appear a Limited Liability Company)	's on our records.)		
The Articles of Organization for this Limited Liability Florida document number <u>Loq 600059</u>		11/3/09	and assig	gned
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lin	mited liability company her	<u>e</u> :		
The new name must be distinguishable and end with the w"L.L.C."	ords "Limited Liability Compa	ny," the designation "Ll	C" or the ab	breviation
Enter new principal offices address, if applicable:				<u>≥</u>
(Principal office address MUST BE A STREET ADL	DRESS)		<u> </u>	SIOR
	<del></del>		72	
			نان 	
Enter new mailing address, if applicable:		- <u>.</u>	PH.	22 G
(Mailing address MAY BE A POST OFFICE BOX)	<del></del>	<del>_</del> .	1,3	RAA
		=-	<u>.</u>	<u> </u>
B. If amending the registered agent and/or reging registered agent and/or the new registered office ad		our records, <u>enter th</u>	e name of	the new
Name of New Registered Agent:				
New Registered Office Address:				
	Ent	ter Florida street addro	ess	
		, 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** <u>Address</u> <u>Name</u> **Type of Action MGR** OCEAN RESTAURANT IN PO BOX 609 ✓ Add MARCO ISLAND FL 34146 ☐ Remove PETER MCFARLAND MGR 1078 BLUE HILL CREEK DR ☐ Add MARCO ISLAND FL 34145 ✓ Remove ☐ Add Remove Add Remove  $\prod Add$ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member PETER MCFARLAND Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00