

L09000119717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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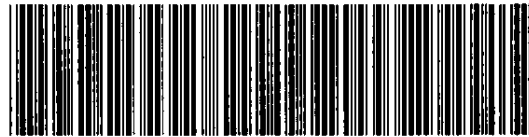
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EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Capt Jack Hospitality 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:

Pamela Randall

Name of Person

Chicago Pizza

Firm/Company

1341 SE 47th Terrace

Address

Cape Coral FL 33904

City/State and Zip Code

prandall@embarqmail.com

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

For further information concerning this matter, please call:

Pamela Randall

Name of Person

at ( 239 )

246-9162

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**Capt Jack Hospitality 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 12/17/09 and assigned  
Florida document number LO9000119717.

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)**

1341 SE 47th Terrace  
Cape Coral FL 33904

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**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:

Ross Randall

New Registered Office Address:

1341 SE 47th Terrace

*Enter Florida street address*

Cape Coral

Florida

33904

*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.*

*[Signature]*  
**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>
MGRM	RPRandall, Inc.	1227 Miramar St. Cape Coral FL 33904	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Ross Randall	1341 SE 47th Terrace Cape Coral FL 33904	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Pamela Randall	1341 SE 47th Terrace Cape Coral FL 33904	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MaryAnn Evans	1719 Cape Coral Parkway Cape Coral FL 33904	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Erin Hegarty	10682 Bonchester Hill Las Vegas NV 89141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jack Evans	1341 SE 47th Terrace Cape Coral FL 33904	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

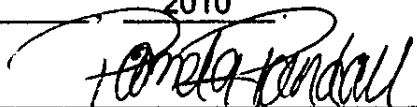
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TALLAHASSEE, FLORIDA

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated July 18

2010



Signature of a member or authorized representative of a member

Pamela Randall

Typed or printed name of signee