

L100000018833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

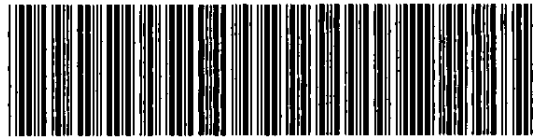
Special Instructions to Filing Officer:

A. LUNT

APR 20 2010

EXAMINER

Office Use Only



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04/19/10--01041--008 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 19 PM 1:16

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRIME "I" 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:

CARL W. SMITH
Name of Person

PRIME CUISINE LLC
Firm/Company

1356 BEACH BOULEVARD
Address

JACKSONVILLE BEACH, FL 32250
City/State and Zip Code

CONTROLLER@ASHMANLEASING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARL W. SMITH at (904) 242-9000 X230
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

FAX

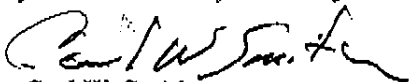
April 20, 2010

TO: Agnes
Fax #850-245-6030

FROM: Carl W. Smith
Prime "I"

SUBJECT: Name change to: PRIME CUISINE, LLC

Thank you very much for your telephone call. I am enclosing signature form as requested. If you should need further information, just let me know. 904-242-9000 X 230



Carl W. Smith
Chief Financial Officer

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RECEIVED
TALLAHASSEE, FLORIDA

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

PRIME "I" 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 02-18-2010 and assigned Florida document number L0000018833.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PRIME GUISINE LLC
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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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:

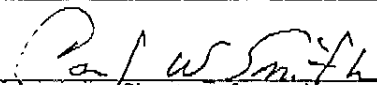
MGR = Manager
MGRM = Managing Member

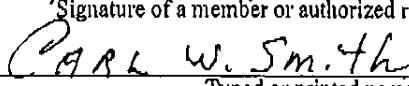
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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 CLERK OF COURT
 HALL COUNTY, GEORGIA

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


 Typed or printed name of signee