

L10000020293

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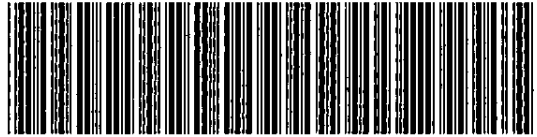
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DIVISION OF CORPORATIONS
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JOSEPH A. MORRISON
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4416 FLORIDA NATIONAL DRIVE
LAKELAND, FLORIDA 33813-1515

TELEPHONE (863)644-3399
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February 25, 2010


Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: T-BOW'S 33 LOUNGE & PACKAGE, LLC
Document # L10000020293

Dear Sirs:

I am enclosing the original Articles of Amendment To Articles of Organization for the above Florida limited liability company. Please promptly file this document. I have also enclosed a check payable to you in the amount of \$25 for your amendment fee. Thank you for your attention to this matter.

Sincerely,



Joseph A. Morrison

JAM/lm

Enclosure

cc: Earl Thibeault

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
T-BOW'S 33 LOUNGE & PACKAGE, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 26 PM 2:34

The Articles of Organization of T-BOW'S 33 LOUNGE & PACKAGE, LLC were filed on February 22, 2010, and assigned Florida document number 10000020293. Article IV of the Articles of Organization are hereby amended this day pursuant to the written consent of the sole member, in order to designate the limited liability company's manager as follows:

"ARTICLE VI. MANAGEMENT

The limited liability company is to be managed by its designated Managers. The Managers of the limited liability company are:

Earl Thibeault
243 L.A. Combee Drive
Polk City, Florida 33868"

DATED this 25th day of February, 2010.


Earl Thibeault, Sole Member and Manager

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, the undersigned notary public authorized in the state and county named above to administer oaths and take acknowledgments, personally appeared Earl Thibeault, as sole member and as Manager of T-BOW'S 33 LOUNGE & PACKAGE, LLC, known to me to be the person described in and who executed the foregoing instrument and Earl Thibeault acknowledged before me that he executed the same.

WITNESS my hand and official seal of 25th day of February, 2010.


Notary Public

My commission expires:
(affix notarial seal)

