

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CHAPIN, BALLERANO & CHESLACK

Account Number: I20070000126

Phone

: (561)272-1225

: (561)272-4442 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

ballerano @ Chapin-law. com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SHRIMP SHACK GOURMET, LLC

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Electronic Filing Menu

Corporate Filing Menu

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H100001247843

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SHRIMP SHACK GOURMET, L	LC	
(Name of the Limited Liability Company as it now appear (A Florida Limited Liability Company)	od our records.)	
The Articles of Organization for this Limited Liability Company were filed on Florida document number L10000054808	May 20, 2010 and assigned	
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 Compar"L.L.C."	_	
Enter new principal offices address, if applicable:	<u>9</u>	
(Principal office address MUST BE A STREET ADDRESS)		
	基 注流	
	26 %	
Enter new mailing address, if applicable:	>	
(Mailing address MAY BE A POST OFFICE BOX)	4 3 6	
	(4)	
	3	
B. If amending the registered agent and/or registered office address on or registered agent and/or the new registered office address here:	ur records, enter the name of the new	
Name of New Registered Agent:		
New Registered Office Address:		
Ent	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

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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>	Name	Address	Type of Action
MGRM	Melvyn Hodis	7904 Villa D'Este Way Delray Beach, FL 33431	✓ Add Remove
.			Add Remove
	10000		Add Remove
			Add Remove
			Add
			Add
D. If amend	ling any other information, (enter change(s) bere: (Attach additional sheets, if neces.	sary.)
_			·-
	2/10/14		
Datod	May 26	2010	
	Signature	of a number or authorized representative of a member James A. Ballerano, Jr.	
	1/1/	Typed or printed name of signes	
		Dogg 2 of T	

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Filing Fee: \$25.00