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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 15 2011
EXAMINER

COLLEEN A. WHITE

Attorney at Law, Certified Mediator & Qualified Arbitrator

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July 5th, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**RE: ENTITY NAME: ATLANTIC SUBS, LLC
DOCUMENT #L10000063316**

Dear Sir or Madame:

Enclosed herewith please find an Amendment to Articles of Organization for Atlantic Subs LLC, Document # L10000063316. I have also enclosed a check in the amount of \$50.00 for the filing fees associated with this filing.

If you have any questions, or need anything further from my office, please do not hesitate to contact me. Thank you.

Sincerely



Colleen A. White, Esq.

CAW/sn

Encl.

**AMENDMENT TO ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY L10000063316**

The name of the Limited Liability Company is Atlantic Subs, LLC., filed June 14, 2010.

The following Article to be amended is as follows:

ARTICLE IV- MANAGERS

The name and address of each Manager or Managing Member is as follows:

Manager/ 89% Owner	Philip W. Sheffield, II 158 Merion St. Simons Island, Georgia 31522
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Manager/ 1% Owner	P. Wayne Sheffield, Sr. 104 Talahi Island Lane Brunswick, Georgia 31520
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Manager/ 10% Owner	Ellen C. Sheffield 158 Merion St. Simons Island, Georgia 31522
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TALLAHASSEE, FLORIDA

The following Article to be added is as follows:

ARTICLE VI: VOTING RIGHTS

P. Wayne Sheffield, Sr. shall have 100% of the voting rights.

REQUIRED SIGNATURES:

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Philip W. Sheffield, II, Member