L10000096516

Office Use Only



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ZOII JAN - 6 PH AN 40
SECRETARY OF STATE.

JAN 7 2011 EXAMINER

COVER LETTER

TO: Registration So Division of Con		.#	e e		
SUBJECT: C	OCONUT JACK'S V	VATERFRONT GRILLE	LLC		
	Name of Limi	ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	MELISSA FLOYD Name of Person Firm/Company				
		Name of Person			
		Firm/Company			
	537	70 BONITA BEACH RD			
		Address			
	BON	IITA SPRINGS FL 34134			
	MELIO	City/State and Zip Code			
	E-mail address: (SA.FLOYD@YAHOO.COM to be used for future annual report notific	cation)		
For further information of	concerning this matter, please o	call:			
JOE	MILLER, EA	at (<u></u>)	437-0241		
Name of Person		Area Code & Daytime Telephone Number			
Enclosed is a check for t	he following amount:				
S25(00) Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

MAIDING/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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2011 JAN - 6 PM 2: 40 COCONUT JACK'S WATERFRONT GRILLE LLC (Name of the Limited Liability Company as it now appears on our records, FLORE IARY OF STATE (A Florida Limited Liability Company)

TALLAHASSEE, FLORIDA 09/15/10 The Articles of Organization for this Limited Liability Company were filed on _ and assigned L10000096516 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." N/A 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) 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: N/A 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

MrGR = Mai MGRM = M	nager Ianaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	BRADFORD LEWIS	645 YUCCA NAPLES FL 34102	✓ Add Remove
MGR_	MICHAEL POFF	4523 DETROIT ST SPRUCE, MI 48762	✓ Add ☐ Remove
MGR_	KATHY POFF	4523 DETROIT ST SPRUCE, MI 48762	✓ Add Remove
	<u></u>		Add Remove
			AddRemove
			AddRemove
D. If amend		hange(s) here: (Attach additional sheets, if ne	cessary.)
			ZOII JAN-6 PH & 40 SECRETARY OF STAIL TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00