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B. BOSTICK

MAR - 1 2011

EXAMINER

COVER LETTER

Registration Section TO: **Division of Corporations**

SUBJECT:	JBJECT: The Groove Cafe LLC						
	Name of Lim	ited Liability Company					
The enclosed Articles of	Amendment and fee(s) are su	bmitted for filing.					
Please return all correspondent	ondence concerning this matte	r to the following:					
	Matthew E Kenyon						
	Name of Person						
	The Groove Cafe LLC						
	Firm/Company						
	5772 Timuquana Rd			_			
		Address					
	Jacksonville, FL 32210			SECRI ALLAI	11 FE		
	City/State and Zip Code gflowers@dbkenyon.com				EB 28		
	E-mail address: (to be used for future annual rep	ort notification)	E F	PH	T	
For further information of	concerning this matter, please of	call:		: STA FLOF	્યું ફ		
	nelle Flowers	at (_904_)	394-8247	TE A			
Name o	of Person	Area Code &	z Daytime Telephone Numb	er			
Enclosed is a check for t	he following amount:						
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e	enclosed) Certifie	iling Fee, cate of Statued Copy onal copy is		sed)	

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	The Groove Cafe LLC			
(Name of the Limite	d Liability Company as it now appear A Florida Limited Liability Company)	s on our records.)		
The Articles of Organization for this Limited I	· · ·	1/28/2011	and assigned	
Florida document numberL1100001	<u>12117 </u>			
This amendment is submitted to amend the fol	llowing:			
A. If amending name, enter the new name	of the limited liability company here	<u>e</u> :		
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Company	ny," the designation "	LLC" or the abbreviation	
Enter new principal offices address, if appli	cable:			
(Principal office address MUST BE A STRE				
	,		S & 3	
Enter new mailing address, if applicable:			FF S W	
(Mailing address MAY BE A POST OFFICE	42			
B. If amending the registered agent and registered agent and/or the new registered of		ur records, <u>enter</u>	the name of the new	
Name of New Registered Agent:	Matthew E Kenyon			
New Registered Office Address:	5772 Timuquana Rd	er Florida street add	tracs	
	Jacksonville		00040	
	City	, Florida	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>	Address	Type of Action
MGRM	Matthew E Kenyon	5772 Timuquana Rd Jacksonville, Florida 32210	✓ Add Remove
mgr	Rita N Kenyon	3020 Lake Shore Blvd Jacksonville Florida 32210	Add ☐ Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendi	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary.) Z
			IT FEB 28 PH
 Dated	11	LORIDA	9H 3: 42
-	MATTHEN, E	or authorized representative of a member Control of the control o	

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Filing Fee: \$25.00