

L110000013478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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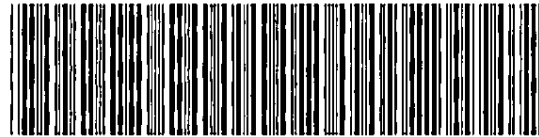
(Business Entity Name)

(Document Number)

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S. WARREN

DEC 29 2017

17 DEC 28 PM 1:47

17 DEC 28 AM 9:42

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CLERK OF SUPERIOR COURT  
JANUARY 1, 2018  
CLERK OF SUPERIOR COURT

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 12/28/17  
ACCT. I20160000072

*en: c SW*

Name:	<u>Crab Shack Acquisitum FL LLC</u>
Document #:	
Order #:	<u>10773656</u>

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

<u>Filing:</u>	<u>Certified:</u>
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Updater _____
Verifier _____
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Ref# _____

Amount: \$ 55



## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: Crab Shack Acquisition FL, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie Williams

Name of Person

Landry's, Inc.

Firm/Company

1510 West Loop South

Address

Houston, TX 77027

City/State and Zip Code

vwilliams@ldry.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie Williams

at ( 713 )

386-7000

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☒ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**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**

Crab Shack Acquisition FL, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2/1/11 and assigned  
Florida document number L11000013478.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: \_\_\_\_\_

(Principal office address MUST BE A STREET ADDRESS) \_\_\_\_\_  
\_\_\_\_\_

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:**

Name of New Registered Agent: \_\_\_\_\_

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 605, 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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TALLAHASSEE  
FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BR Guest, LLC		<input type="checkbox"/> Add
		315 Park Av New York NY 10010	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Crab House, Inc.		<input type="checkbox"/> Add
		1510 WLS, Houston, TX 77027	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	McCormick & Schmick Restaurant Cong.	1510 West Loop S Houston TX 77027	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP & Sec	Steven L Scheinthal	1510 West Loop S Houston TX 77027	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP & <del>Sec</del>	Rick H. Liem	1510 West Loop S Houston TX 77027	<input checked="" type="checkbox"/> Add
Treasurer			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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SUPERIOR COURT  
OF THE STATE OF  
FLORIDA

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

(b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

Steven L. Scheintun  
Typed or printed name of signee

**Filing Fee: \$25.00**

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