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Law Offices

Genald R. Pumphney

PROFESSIONAL ASSOCIATION

SUITE 201 4495 MILITARY TRAIL

Jupiter, Florida 33458

TELEPHONE (561) 622-5446 TELEFAX (561) 626-4824 E-MAIL: PumphreyPA@aol.com

#### Via FedEx

May 4, 2011

Secretary of State
Registration Section / Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

#### Re: Tree's Wings & Ribs, LLC

Dear Sir:

Enclosed please find the following:

- a) Articles of Amendment to Articles of Organization;
- b) Check in the amount of \$30;
- c) Stamped, addressed envelope.

I would appreciate it if you would file the enclosed document. Please then provide me with a Certificate of Status in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

GERALD Ŕ. PUMPHRE

GRP:jp Encs.

cc: Client Tree's.4

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TREE'S WINGS & RIBS, LLC A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on February 24, 2011, and were assigned Florida Document Number L11000023572.

This Amendment is submitted to amend the following:

- a) Gerald R. Pumphrey hereby resigns as a member/managing member of the Limited Liability Company, effective immediately.
- b) **Gary A. Odle** of 312 South Congress Avenue, West Palm Beach, Florida 33406, is hereby designated the new managing member, effective immediately.

Dated this 27<sup>h</sup> day of April, 2011.

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Gerald R. Pumphrey

Resigning Member/Managing Member

By:

Gary A. Odle

**New Managing Member**