L11000044981

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B. BOSTICK
JUN 2 9 2011
EXAMINER

COVER LETTER

TO: Registration Division of C			· · ·			
SUBJECT:	PALM BEACH	ROADHOUSE L	.L.C.			
		ited Liability Company				
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.				
Please return all corresp	pondence concerning this matte	r to the following:				
		RUSSELL YOUNG				
		Name of Person				
	SIGN	NATURE STEAK HO	USE L.L.C	ا مدم		
		Firm/Company				
	756 C	YPRESS GREEN CI	RCLE	·		
		Address				
	WELL	INGTON, FLORIDA	33414			
	1	City/State and Zip Code				
	YYCON	ISTRUCTION@AOL	COM	五元		
	E-mail address: (1	to be used for future annual rep	port notification)	SS	\(\int \)	gracer.
For further information	concerning this matter, please c	all:		ئىن تىڭ ئىرىد	72	_ 1
	RUSSELL	at (561)	889-985		A 5	en d
Name o	of Person	Area Code &	Daytime Telephone	Number OF	င	
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) Co	0.00 Filing Fee, ertificate of State ertified Copy additional copy it		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

PALM BEACH RO	ADHOUSE L	L.C			
(<u>Name of the Limited Liability Compa</u> (A Florida Limited)	iny as it now appea Liability Company)	rs on our records.			
The Articles of Organization for this Limited Liability Company	y were filed on	4-15-2011	and assigne	and assigned	
Florida document numberL11000044981					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	oility company her	<u>·e</u> :			
SIGNATURE ST					
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Compa	iny," the designatio	n "LLC" or the abbre	eviatio	
Enter new principal offices address, if applicable:	756 CYPRES	S GREEN CIF	CLE		
(Principal office address MUST BE A STREET ADDRESS)	WELLINGTO	N, FLORIDA 3	3414		
			Der _		
			22 2	į	
Enter new mailing address, if applicable:			70	! •	
(Mailing address MAY BE A POST OFFICE BOX)			SO J	1	
		· · · · · · · · · · · · · · · · · · ·	- I - I - I - I - I - I - I - I - I - I]	
			PET S		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		ur records, <u>ente</u>	r the name of the	e new	
Name of New Registered Agent:	 	·	·		
New Registered Office Address:					
	Ent	er Florida street a	ddress		
		, Florida			
	City		Zip Code	_	

New Registered Agent's Signature, if changing Registered Agent:

٠,

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>Address</u> Type of Action <u>Name</u> MGR JOHN M. YOUNG 756 CYPRESS GREEN CIRCLE 🗸 Add Remove WELLINGTON, FLORIDA 33414 MGR PAUL DUTTON ∏ Add 756 CYPRESS GREEN CIRCLE ✓ Remove WELLINGTON, FLORIDA 33414 ☐ Add ☐ Remove Remove Remove ∏Add **∏**Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) MAY 26TH 2011 Dated **RUSSELL YOUNG** Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00