

L11000050523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

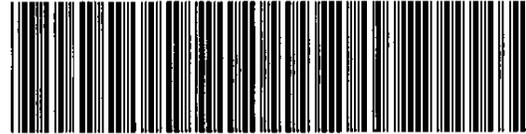
(Business Entity Name)

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11 MAY 23 PM 1:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

N. Cullen MAY 24 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Henry's Bar-B-Que, LLC
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Natalie Helms

Name of Person

Emily C Helms CPA PA

Firm/Company

1279 Kingsley Ave Suite 103

Address

Orange Park, FL 32073

City/State and Zip Code

echcpa@aol.com

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

For further information concerning this matter, please call:

Natalie Helms

Name of Person

at (904)

269-4292
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Henry's Bar-B-Que USA, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Article V incorrectly lists two MGMR. Shirley D. Coleman is not a managing
member, she is the registered agent only.

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 23 PM 1:48

Dated: May 16, 2011

Sh. D.
Signature of a member or authorized representative of a member

SHIRLEY D COLEMAN

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000050523
FILED 8:00 AM
April 28, 2011
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
HENRY'S BAR - B - QUE USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1100 MARTIN LUTHER KING JR. BLVD
GREEN COVE SPRINGS, FL. 32043

The mailing address of the Limited Liability Company is:
2853 STATE ROAD 16 WEST
GREEN COVE SPRINGS, FL. 32043

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS. INCLUDING PROVIDING BAR B QUE
AND FOOD CATERING SERVICES.

Article IV

The name and Florida street address of the registered agent is:
SHIRLEY D COLEMAN
2853 STATE ROAD 16 WEST
GREEN COVE SPRINGS, FL. 32043

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: SHIRLEY D. COLEMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
HENRY L COLEMAN
2853 STATE ROAD 16 WEST
GREEN COVE SPRINGS, FL. 32043

Title: MGRM
SHIRLEY D COLEMAN
2853 STATE ROAD 16 WEST
GREEN COVE SPRINGS, FL. 32043

L11000050523
FILED 8:00 AM
April 28, 2011
Sec. Of State
gmcleod

Article VI

The effective date for this Limited Liability Company shall be:

05/01/2011

Signature of member or an authorized representative of a member

Electronic Signature: HENRY L. COLEMAN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.