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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 1:40

Dated: May 16/2011

Shirley D. Coleman  
Signature of a member or authorized representative of a member

SHIRLEY D COLEMAN

Typed or printed name of signer

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  
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### **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.