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IIMICARD MERRILL

Bruce P. Chapnick Attorney At Law

2033 Main Street Suite 600 Sarasota, FL 34237 941.366.8100 Direct: 941.552,3889

September 9, 2011

Fax: 941.366.6384 bchapnick@icardmerrill.com

icardmerrill.com

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporations Attn: Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE:

Secret Carb Legs, LLC N/K/A Secret Crab Legs, LLC

Our File No.: 56133-92726

Dear Sir or Madam:

Enclosed for filing, please find one (1) original of the Articles of Amendment to Articles of Organization of Secret Carb Legs, LLC N/K/A Secret Crab Legs, LLC, together with a check (#079871) in the amount of Twenty Five and 00/100 Dollars which represents the filing fee. Please forward the letter of acknowledgment to our office once filed.

Should you have any questions, please feel free to contact me.

Thank you.

U. Indiagnosk CIJI NIS/B BAYLIS/81 CRLIT CRAB LEGS, LLC LTR-11-AR FOR AMEND AR LOF ORG-12 of 11 was

Cordially,

ICARD, MERRILL, CULLIS, TIMM,

FUREN & GINSBURG∫P.A.

Kim Kellett

Legal Assistant to Bruce P. Chapnick

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COVER LETTER

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| SUBJECT: Secret Carb Legs, LLC N/K/A Secret Crab Legs, LLC | | | | | | |
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| The end | closed Articles of | f Amendment and fee(s) are sub | bmitted for filing. | | | |
| Please | return all corresp | ondence concerning this matter | r to the following: | | | |
| | | Bruce P. Chapnick, Esq. Name of Person | | | | |
| | | | Name of Person | | | |
| Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. | | | | sburg, P.A. | | |
| | | | Firm/Company | | | |
| 2033 Main Street, Suite 600 | | | | | | |
| Address | | | | | | |
| | Sarasota, FL 34237 | | | | | |
| | City/State and Zip Code | | | | | |
| | BChapnick@icardmerrill.com E-mail address: (to be used for future annual report notification) | | | | | |
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| For fur | her information | concerning this matter, please of | call: | | | |
| | Brud | ce P. Chapnick | at (941) | 366-8100 | | |
| | Name | of Person | Area Code & Day | time Telephone Number | | |
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| Enclose | ed is a check for t | the following amount: | | | | |
| ₹ \$25 | .00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | sed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |
| | Regist Divisi P.O. B | LING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314 | STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL | porations 3 Center Circle | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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SECRET CARB LEGS, LLC N/K/A SECRET CRAB LEGS LASSEE

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to Articles of Organization:

- 1. The name of the Limited Liability Company is Secret Carb Legs, LLC ("Company").
- 2. The Articles of Organization of this Company were duly filed with the Florida Department of State on December 6, 2011, and assigned Document Number L11000137500.
 - 3. Article I is hereby deleted and the following substituted in lieu thereof:

ARTICLE I

The name of the Limited Liability Company is Secret Crab Legs, LLC.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a Member of the Company, has executed this Articles of Amendment to Articles of Organization as of December 7, 2011.

Bruce P. Channick, Authorized Representative