

L12000004427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

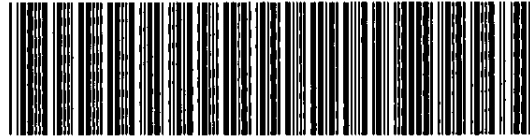
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

JAN 24 2012

EXAMINER



900219085059

01/23/12--01047--014 \*\*30.00

FILED

12 JAN 23 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Island Fishbread Company, 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:

Judith S. Lambert

Name of Person

Judith S. Lambert, PLLC

Firm/Company

673 West Lumsden Road

Address

Brandon, FL 33511

City/State and Zip Code

judy@judithslambert.com

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

For further information concerning this matter, please call:

Judy Lambert

Name of Person

at ( 813 )

662-7429

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:  
Island Fishbread Company, 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:  
The originally filed Articles of Organization stated in Article V that the managing  
members are Jack Davidson and Darryl Wheatley. The articles should  
be corrected to state that the only managing member is Jack Davidson as  
follows: Article V The name and address of the managing member is:

**OR** Title: MGRM Jack Davidson  
1165 Nikki View Drive  
Brandon, FL 33511 US  
☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: January 17 2012

Judith S. Lambert  
Signature of a member or authorized representative of a member

Judith S. Lambert  
Typed or printed name of signee

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

12 JAN 23 PM 2:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

L12000004427  
FILED 8:00 AM  
January 10, 2012  
Sec. Of State  
gmcleod

**Article I**

The name of the Limited Liability Company is:  
ISLAND FISHBREAD COMPANY, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1165 NIKKI VIEW DRIVE  
BRANDON, FL. US 33511

The mailing address of the Limited Liability Company is:  
1165 NIKKI VIEW DRIVE  
BRANDON, FL. US 33511

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
JUDITH S. LAMBERT, PLLC  
673 WEST LUMSDEN ROAD  
BRANDON, FL. 33511

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: JUDITH S. LAMBERT

## Article V

The name and address of managing members/managers are:

Title: MGRM  
JACK DAVIDSON  
1165 NIKKI VIEW DRIVE  
BRANDON, FL. 33511 US

Title: MGRM  
DARRYL WHEATLEY  
1165 NIKKI VIEW DRIVE  
BRANDON, FL. 33511 US

L12000004427  
FILED 8:00 AM  
January 10, 2012  
Sec. Of State  
gmcleod

Signature of member or an authorized representative of a member

Electronic Signature: JUDITH S. LAMBERT

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.