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| (Requestor's Name) | | |
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| (Address) | | |
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| (Ci | ty/State/Zip/Phone | e #) |
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| (Bu | usiness Entity Nar | me) |
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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

FRANK AND MANNY'S HARBORSIDE, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

| Manny Papadopoulos |
|--|
| Name of Person |
| |
| Firm/Company |
| 4341 Emerald Palms Blvd |
| Address |
| Winter Haven, Florida 33884 |
| City/State and Zip Code |
| sdv@acocf.com |
| E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

Manny Papadopoulos

_,863<u>,</u>207-2440

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

■\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 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

FRANK AND MANNY'S HARBORSIDE LLC

(Name of the Limited Liability Company as it now appears on our records.)

| (A | Florida Limited Li | ability Company) | | | | | |
|---|---|--|-------------------------|-----------------|--------------------------|--|--|
| The Articles of Organization for this Limited Liability Company were filed on 01/11/2012 Florida document number L12000005310 | | | | | and assigned | | |
| | | | | | | | |
| This amendment is submitted to amend the following | owing: | | | | | | |
| A. If amending name, enter the new name of | f the limited liabil | ity company here: | | | | | |
| N/A | | | | | | | |
| The new name must be distinguishable and end wit "L.L.C." | th the words "Limite | ed Liability Company," the designation " | LLC", or th | | reviation | | |
| L.IC. | | | | 12 1 | | | |
| Enter new principal offices address, if applic | able: | | 32 (1) 32 (1) | -0 | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | | <u>S</u> | _ _ | Santanatas Santanatas | | |
| | | | | | | | |
| | | | LS: | ; . | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 4341 Emerald Palms Blvd | | <u>വ</u> | | | |
| | | Winter Haven, Florida 33884 | 70- | | | | |
| B. If amending the registered agent and/registered agent and/or the new registered of | | | the nam | e of t | he new | | |
| Name of New Registered Agent: | Stephen Va | ughan | | | | | |
| New Registered Office Address: | 3714 Red C | ak Court | | | | | |
| ivery registered strice regularis. | | Enter Florida street aa | ldress | | - | | |
| Lake Wale | | es Florida 3 | | 3898 | | | |
| | | City | Zip C | ode | | | |
| New Registered Agent's Signature, if changing I | Registered Agent: | | | | | | |
| I hereby accept the appointment as registere the provisions of all statutes relative to the p accept the obligations of my position as regi- being filed to merely reflect a change in the company has been notified in writing of this | proper and compl istered agent as p registered office | ete performance of my duties, and I rovided for in Chapter 66% F.S. O | am famil , if this d | liar wi ocum | ith and | | |

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------------|------------------------|----------------|
| MGR | Fotios Papadopoulos | 2435 7th Street SW | Add |
| | | Winter Haven, Fl 33880 | Remove |
| | | | _ |
| | | | Add |
| | | | Remove |
| | | | |
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| . If amending any other information | n, enter change(s) here: (Attach additional sheets, if necessary.) |
|-------------------------------------|--|
| | |
| | |
| | |
| | |
| | |
| | |
| November 12th | 2012 |
| | |
| Signatu | ary of a member or authorized representative of a member |
| Manuel Papagop | |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00