

L12000005784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12 NOV 16 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November 12, 2012

Re: Articles of Amendment to Articles of Organization of The Conch Shack LLC

To whom it may concern:

Please find attached completed articles of amendment to articles of organization of the The Conch Shack LLC, florida document # L12000005784.

The purpose of the amemdment is to add a member, Mr. Matthew Moline to the Conch Shack LLC. Mr. Moline will be an equal member (50%) to myself, the only other member. I trust I have filled out the appropriate paperwork. Should anything not be in order, please feel free to contact me on my cell phone – 305-393-6171.

Thank you ,

A handwritten signature in black ink, appearing to read "Matt McKnight". The signature is stylized with a large, sweeping "M" and "K".

Matt McKnight



FRESH FROM OUR DOCKS, TO YOUR PLATE
5110 Overseas Hwy Key West, FL 33040
hurricaneholekeywest@gmail.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Conch Shack 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:

Matthew McKnight

Name of Person

The Conch Shack LLC

Firm/Company

PO Box 1654

Address

Key West, FL 33041-1654

City/State and Zip Code

hurricaneholekeywest@gmail.com

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

For further information concerning this matter, please call:

Matthew McKnight

Name of Person

at (305) 393-6171

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, FL 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**

FILED

12 NOV 16 AM 8:27

The Conch Shack LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 12, 2012 and assigned
Florida document number L12000005784.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5110 Overseas Hwy 1

Key West, FL 33040

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 1654

Key West, FL 33041-1654

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

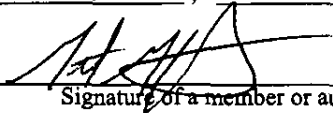
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager of Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Matthew Moline	18 Azalea Drive	<input checked="" type="checkbox"/> Add
		Key West, FL 33040	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated Nov 12, 2012



Signature of a member or authorized representative of a member

Matthew McKnight

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00