

L120000023204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

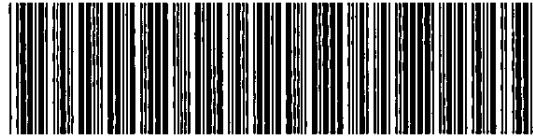
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

MAY 9 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allison Homes, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Pamela L. Foster, Registered Agent
(Contact Person)

(New Name) Art's Gourmet Offshore Cafe, LLC a Florida Limited Liability Company
(Firm/Company)

P.O. Box 1351
(Address)

Fernandina Beach, Fl. 32035-1351
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela L. Foster at (904) 321-0317
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Allison Homes, LLC a Florida limited liability company
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2/17/2012 and assigned
Florida document number L12000023204.

This amendment is submitted to amend the following:

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

Art's Gourmet Offshore Cafe, LLC, a Florida Limited Liability Company
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)

Alfred Ross Thompson III

3361 NE 12th Terrace

Pompano Beach, Fl. 32064

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Pamela L. Foster Registered Agent

P.O. Box 1351

Fernandina Beach, Fl. 32035

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: Pamela L. Foster

New Registered Office Address: 26 South 5th Street Fernandina Beach, Fl. 32034
Enter Florida street address

Fernandina Beach, Florida 32034

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 or 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	Brandon Allison	96034 Sandy Pointe Circle Fernandina Beach, Fl. 32034	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Alfred Ross Thompson, III	3361 NE 12th Terrace Pompano Beach, Fl. 32064	<input checked="" 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
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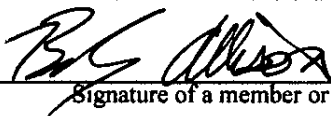
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

All mail should be sent to: Pamela L. Foster Registered agent

P.O. Box 1351

Fernandina Beach, Fl. 32035-1351

Dated April, 2012



Signature of a member or authorized representative of a member

Brandon Allison, MGRM

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art's Gourmet Offshore Cafe, LLC
3361 NE 12th Terrace
Pompano Beach, Florida 33064
(954)213-4811

May 9, 2012

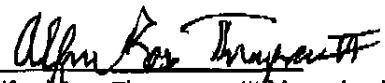
Florida Department of State
Division of Corporations
Amendments Division
Attn: Jeraline

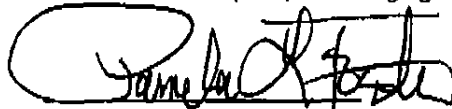
In RE: Florida LLC #L12000023204

Dear Jeraline:

This letter is to confirm that Art's Gourmet Offshore Cafe, Inc., a dissolved Florida Corporation is owned by the same persons as Art's Gourmet Offshore Cafe, LLC, as created under the name of Allison Homes, LLC, a Florida limited liability company Florida Document #L12000023204 and Amended April 17, 2012 to change the name into Art's Gourmet Offshore Cafe, LLC, a Florida limited liability company.

Thank you for you time.


Alfred Ross Thompson, III Managing Member


Pamela L. Foster, Registered Agent

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TALLAHASSEE, FLORIDA