

L120000 26241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

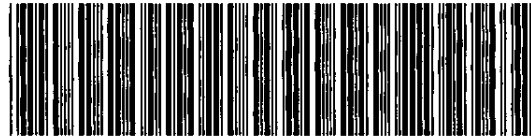
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 14 PM 4:00

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J. SAULSBERRY
EXAMINER

DEC 14 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BREEZEWAY RESTAURANT AND BAR LLC
Name of Corporation

DOCUMENT NUMBER: L12000026241

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD MORELAND
Name of Contact Person

THE BREEZEWAY RESTAURANT AND BAR
Firm/Company

112 EAST 1ST ST.
Address

SANFORD, FL 32771
City/State and Zip Code

RMORELAND@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD MORELAND at (407) 325-3714
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTN: CAROLYN

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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THE BREEZEWAY RESTAURANT AND BAR, LLC

(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 2/23/12 and assigned
Florida document number L12000026241

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SECRETARY OF STATE

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

112 E. 1ST ST.
SANFORD, FL 32771

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

112 E. 1ST ST.
SANFORD, FL 32771

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:

RICHARD MORELAND
112 E. 1ST ST.
Enter Florida street address
SANFORD, Florida 32771
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.

[Signature]
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

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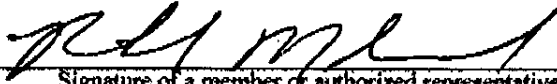
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>mbcr</u>	<u>SAMANTHA SAMRA</u>	<u>209 W. 20th ST.</u>	<input type="checkbox"/> Add
		<u>SANFORD, FL 32771</u>	<input checked="" type="checkbox"/> Remove
<u>mbcr</u>	<u>RICHARD MORELAND</u>	<u>112 E. 1ST ST.</u>	<input checked="" type="checkbox"/> Add
		<u>SANFORD, FL 32771</u>	<input type="checkbox"/> Remove
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TALLAHASSEE, FLORIDA

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

Dated 12/14/12, _____.



Signature of a member or authorized representative of a member

RICHARD MORELAND

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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2012 DEC 14 PM 4:00

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TALLAHASSEE, FLORIDA