

Division of Corporations

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L12000053164

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EATON'S BEACH RESTAURANT, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
EATON'S BEACH RESTAURANT, LLC**

Pursuant to the provisions of Sections 605.0202, Florida Statutes, this Florida limited liability company adopts the following:

1. The Articles of Organization ("Original Articles") of Eaton's Beach Restaurant, LLC, a Florida limited liability company ("Company"), were filed on April 19, 2012, and assigned document number L12000053164.
2. The Original Articles are hereby amended as follows:
 - a. Article V of the Original Articles, is hereby amended to read as follows: The Company is to be managed by one or more managers and is therefore a manager-managed limited liability company. The current managers of Company are as follows: Randy Keuntjes, P.O. Box 389, Weirsdale, FL 32195.
 - b. A new Article VII is added to the Original Articles to read as follows: These Articles of Amendment may be amended by the affirmative vote or written consent of a majority of the membership interests in Company.
3. The Amendment set forth herein was approved by the holders of all of the membership interests of the Company. The number of votes cast for the Amendment was sufficient for approval.

Signed this June 16, 2016.

Eaton's Beach Restaurant, LLC, a
Florida limited liability company

/s/ W. James Gooding /s/

By: _____
W. James Gooding III as authorized
representative of a Member

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