L12000107731

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COVER LETTER

TO: Registration Section
Division of Corporations

RIECT. Fort Pierce Inlet Beach Bar and Grille 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:

Steven M. Weaver

Name of Person

Fort Pierce Inlet Beach Bar and Grille LLC

Firm/Company

110 South Ocean Drive

Address

Fort Pierce, FL 34949

City/State and Zip Code

Steve@InletBeachBarandGrille.com

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

For further information concerning this matter, please call:

Brian R. Paul

₃₁,772,519-0464

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, 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

FORT PIERCE INLET BEACH BAR & GRILLE L.L.C. (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 08/21/2012 and assigned Florida document number L12000107731 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

Zip Code

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> **Address** Type of Action 735 N. US #1 Brian Robert Paul LLC **MGRM** Fort Pierce FL 34949 Remove Add Remove Remove Remove Remove Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
New MAILING ADDRESS:
110. S. OCEAN PRIVE
FORT PIERCE FL 34949
Dated June 25 28 , 25 2013
Sy Miss Le.
Signature of a member or authorized representative of a member
Steven M. Weaver Sr.
Typed or printed name of signee
Page 3 of 3
Filing Fee: \$25.00

ALLANASSEE FLORIDA