

L12000142794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

NOV 08 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2018

JANET P WELCH
TWO DOCKS SHELLFISH, LLC
105 25TH STREET WEST
BRADENTON, FL 34205

SUBJECT: TWO DOCKS SHELLFISH LLC
Ref. Number: L12000142794

We have received your document for TWO DOCKS SHELLFISH LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

NO ATTACHED ENCLOSED

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 318A0002251

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TALLAHASSEE, FLORIDA

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2018 NOV -8 AM 10:44
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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Two Docks Shellfish, 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:

Janet P. Welch

Name of Person

Two Docks Shellfish, LLC

Firm/Company

105 25th Street West, Bradenton, Florida

Address

Bradenton, FL 34205

City/State and Zip Code

jqwelch2002@yahoo.com

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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Aaron W. Welch, III

786 566-8452

at (_____) _____

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**

Two Docks Shellfish, 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 November 13, 2012 and assigned
Florida document number L12000142794.

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 contain 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)

3403 51st Avenue East

Bradenton, FL 34208

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 9493

Bradenton, FL 34206

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:

Janet P. Welch

New Registered Office Address:

105 25th Street West

Enter Florida street address

Bradenton

Florida 34205

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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See attached Amended and Restated Articles of Organization.

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TALLAHASSEE, FLORIDA

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated OCT 5 2018
[Signature]
 Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Aaron W. Welch, III.

Typed or printed name of signee

**FLORIDA LIMITED LIABILITY COMPANY
AMENDED AND RESTATED ARTICLES OF ORGANIZATION**

First: The name of the limited liability company is Two Docks Shellfish, LLC (the "Company"). The original articles of organization for the Company were filed on November 13, 2018. The effective date for the Company is November 7, 2012.

Second: Addresses.

The street address of the principal office of the Limited Liability Company is

3403 51st Avenue East
Bradenton, FL 34208

The mailing address of the Limited Liability Company is

PO Box 9493
Bradenton, FL 34206

The name and street address of its registered agent is:

Janet Welch
105 25th Street West
Bradenton, FL 33629

Third: The company shall be managed by Members. The names and addresses of members are as follows:

Aaron W. Welch, III
4808 W. Dryad Street
Tampa FL 33629

Aaron W. Welch, Jr.
105 25th Street W.,
Bradenton, FL 34205

Fourth: The members have addressed additional matters in the duly executed Operating Agreement for Two Docks Shellfish signed on October 5, 2018 ("the Operating Agreement").

Fifth: The Duration of the Corporation shall be perpetual, unless dissolved by one the occurrences described in ARTICLE 1.4 of the Operating Agreement.

Sixth: Certificate of Acceptance of Appointment of Resident Agent:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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I, Janet P Welch, hereby accept appointment as Resident Agent for the above named limited liability company.

Janet P Welch
Signature of Resident Agent

Oct 4, 2018
Date

Seventh: The Effective Date of these Restated Articles of Organization is October 8, 2018.

Eighth: Approval.

I, **Aaron W. Welch Jr.**, hereby approve these Amended and Restated Articles of Organization.

Aaron W. Welch Jr.
Signature

OCT 5, 2018
Date

I, **Aaron W. Welch, III**, hereby approve these Amended and Restated Articles of Organization.

Aaron W. Welch, III
Signature

OCT 5, 2018
Date

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TALLAHASSEE, FLORIDA