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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Stangen FEB 14 2013

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ducky's of South Tampa, 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:

Keith M. Goan

Name of Person

Prieto, Prieto & Goan, P.A.

Firm/Company

3705 N. Himes Ave

Address

Tampa, FL 33607

City/State and Zip Code

keithgoan@aol.com

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

For further information concerning this matter, please call:

Keith Goan

Name of Person

at ( 813 ) 877-8600

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

FILED  
2013 FEB 13 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ducky's of South Tampa, 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 January 10, 2013 and assigned  
Florida document number L1300000412.

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 Office Address:

\_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_  
*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

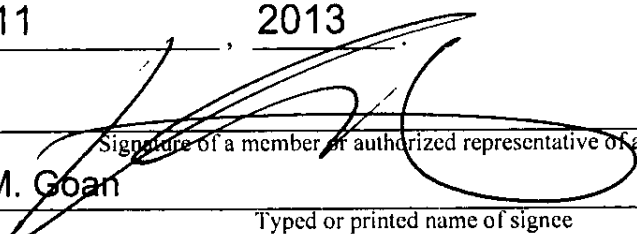
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Keith M. Goan</u>	<u>3705 N Himes Ave</u>	<input type="checkbox"/> Add
		<u>Tampa, FI 33607</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>South Copeland Group, LLC</u>	<u>110 North 11th Street</u>	<input checked="" type="checkbox"/> Add
		<u>Tampa, FI 33602</u>	<input type="checkbox"/> Remove
<u>MGRM</u>	<u>Daniel J. Alvarez</u>	<u>3705 N. Himes</u>	<input type="checkbox"/> Add
		<u>Tampa, FI 33705</u>	<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Anthony Prieto</u>	<u>3705 N. Himes Ave</u>	<input type="checkbox"/> Add
		<u>Tampa, FI 33705</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Centurion Healthcare Investment, LLC</u>	<u>13046 Race Track RD</u>	<input type="checkbox"/> Add
		<u>#335</u>	<input type="checkbox"/> Remove
		<u>Tampa, FI 33626</u>	
<u>MGR</u>	<u>Evan Longoria</u>	<u>3705 N. Himes Ave</u>	<input type="checkbox"/> Add
		<u>Tampa, FI 33607</u>	<input type="checkbox"/> Remove

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

The intention of this amendment is to change the status of Keith Goan, Evan Longoria and Centurion Healthcare Investment, LLC  
from managing members to managers, remove Daniel J Alvarez and Anthony Prieto and add South Copeland Group, LLC as a manager.

Dated February 11, 2013

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Keith M. Goan

\_\_\_\_\_  
Typed or printed name of signee

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**Filing Fee: \$25.00**

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**SECRETARY OF STATE**  
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