

L13000013322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

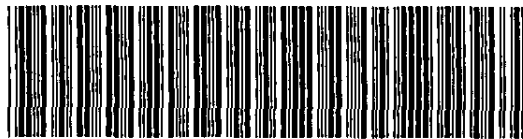
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

N. Culligan AUG 1 - 2013



# MATHEWS LAW FIRM, P.A.

www.mathewslawfirm.com

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**Attorneys:**

Matt Mathews, Attorney at Law\*  
Henry Lee Miller, Jr., Attorney at Law  
John C. Davis, Attorney at Law\*\*  
Of Counsel

\* Civil Law (International) Notary  
\*\* Licensed to practice in FL & GA

277 Pinewood Drive  
Pinewood Professional Offices  
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(850) 681-9303 Phone  
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July 30, 2013

- Real Estate
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*Via Federal Express*

Registration Section  
Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: The Flying Bear Midtown Grill, LLC  
Document No. L13000013322  
Articles of Amendment

Dear Registrar:

Enclosed for filing are Articles of Amendment for the above-referenced entity. We have also enclosed an additional copy to be date stamped and returned to us in the prepaid Federal Express envelope provided.

Please call us if you have any questions.

Sincerely,

Clare B. Bilbo  
Florida Registered Paralegal / Office Manager

//cbb  
Enclosures

cc (via email w/ encl): Brian Gibson  
John Anderson

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Flying Bear Midtown Grill, 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:

Matt Mathews, Attorney at Law

\_\_\_\_\_  
Name of Person

Mathews Law Firm, P. A.

\_\_\_\_\_  
Firm/Company

277 Pinewood Drive

\_\_\_\_\_  
Address

Tallahassee, FL 32303

\_\_\_\_\_  
City/State and Zip Code

briankgibson71@gmail.com

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

For further information concerning this matter, please call:

Matt Mathews, Attorney at Law

at ( 850 681-9303 )

\_\_\_\_\_  
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**

FILED  
2013 JUL 31 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Flying Bear Midtown Grill, 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 01/25/2013 and assigned  
Florida document number L13000013322.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Flying Bear USA, LLC

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)**

2801 Chancellorsville Drive

Apartment 224

Tallahassee, FL 32312

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

2801 Chancellorsville Drive

Apartment 224

Tallahassee, FL 32312

**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: Matt Mathews, Attorney at Law, Mathews Law Firm, P. A.

New Registered Office Address: 277 Pinewood Drive  
*Enter Florida street address*  
Tallahassee, Florida 32303  
*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>
MGRM	Laurence Tromly	1619 Lake Ella Drive	<input type="checkbox"/> Add
		Tallahassee, FL 32303	<input checked="" type="checkbox"/> Remove
MGRM	Brian Gibson	1619 Lake Ella Drive	<input type="checkbox"/> Add
		Tallahassee, FL 32303	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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Dated July 29, 2013



Signature of a member or authorized representative of a member

**Matt Mathews, Attorney at Law**

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

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