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| (Re | equestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| | ion Section of Corporations |
|---------------------------|--|
| Fi SUBJECT: | isherman's Corner Restaurant, LLC |
| | Name of Limited Liability Company |
| Γhe enclosed Articl | les of Amendment and fee(s) are submitted for filing. |
| Please return all cor | rrespondence concerning this matter to the following: |
| | Victor C. Franck |
| | Name of Person |
| | Firm/Company |
| | 7318 Augusta Pines Drive |
| | Address |
| | Spring, TX 77389 |
| | City/State and Zip Code vicfranck@att.net |
| | E-mail address: (to be used for future annual report notification) |
| For further information | ation concerning this matter, please call: |
| Vic Franck | 201 637-9505 at () |
| N | Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check | k for the following amount: |
| ■ \$25.00 Filing F | Fee \$\sum \\$30.00 \text{ Filing Fee & } \sum \\$55.00 \text{ Filing Fee & } \sum \\$60.00 \text{ Filing Fee,} \\ Certificate of Status \\ (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

| Fisherman's Corner Restaurant, LLC | |
|--|--|
| (Name of the Limited Liability Compar (A Florida Limited L | ny as it now appears on our records.) iability Company) |
| The Articles of Organization for this Limited Liability Company Florida document numberL13000074399 | were filed onMay 21, 2013 and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liabi | lity company here: |
| Fisherman's Corner Holdings, LLC | |
| The new name must be distinguishable and contain the words "Limited Liabili | ity Company," the designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 13486 Perdido Key Drive |
| (Principal office address MUST BE A STREET ADDRESS) | Pensacola, FL 32507 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 616 Lost Key Drive 603A Pensacola, FL 32507 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here Name of New Registered Agent: New Registered Office Address: | |
| 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> | Address | Type of Action |
|--------------|------------------------------|-----------------------|----------------|
| MGR | James W. Green | 616 Lost Key Drive | ≅ Add |
| | | 603A | ☐ Remove |
| | | Pensacola, FL 32507 | Change |
| MGR | Perdido Key Investments, LLC | 7318 Augusta Pines Dr | Add |
| | | Spring, TX 77389 | ■ Remove |
| | | | ☐ Change |
| | | | Add |
| | | | ☐ Remove |
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Filing Fee: \$25.00