

L130000081762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

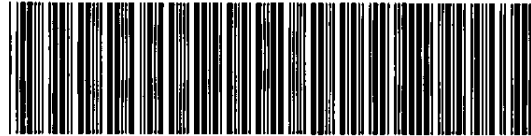
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700260553047

05/28/14--01015--003 \*\*55.00

FILED  
2014 MAY 28 PM 1:51  
TREASURY OF STATE  
HABERSHAM COUNTY FLORIDA

JUN 04 2014

D. BRUCE

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Clearwater Foods, 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:

**Stuart Brown**

Name of Person

**Clearwater Foods, LLC**

Firm/Company

**7623 Brooke Forest Way**

Address

**Pensacola, FL 32514**

City/State and Zip Code

**stuarthbrown70@gmail.com**

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

For further information concerning this matter, please call:

**Stuart Brown**

Name of Person

at **850 206-2449**

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

2014 MAY 28 PM 1:51

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Clearwater Foods, 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 June 5, 2013 and assigned  
Florida document number L13000081762.

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 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

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

\_\_\_\_\_ ☐ Add  
 \_\_\_\_\_ ☐ Remove

\_\_\_\_\_ ☐ Add  
 \_\_\_\_\_ ☐ Remove

\_\_\_\_\_ ☐ Add

\_\_\_\_\_ ☐ Remove

☐ Add

<input type="checkbox"/> Remove		
<input type="checkbox"/> Add		
<input type="checkbox"/> Remove		

2014 MAY 28 PM 1:51

\_\_\_\_\_ ☐ Add

\_\_\_\_\_ ☐ Remove

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

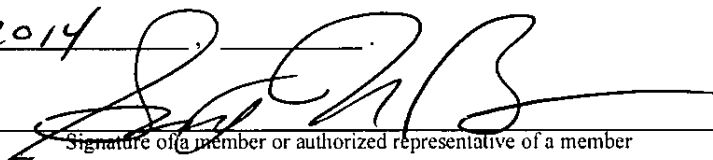
Article III - Duration. The sole purpose of this limited liability company is to operate a Zaxby's restaurant. The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated

5/21/2014



Signature of a member or authorized representative of a member

Stuart H. Brown

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED  
2014 MAY 28 PM 1:52  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA