L140006 52475

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February 17, 2015

PO JOE'S 1045 ALAMANDA LN COCOA, FL 32922

SUBJECT: HEART & SOUL GRILL, LLC

Ref. Number: L14000052475

We have received your document for HEART & SOUL GRILL, 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):

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.", also are no longer acceptable. Please amend your document accordingly.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 215A00003309

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

HEART and Soul Grill	LLC
(Name of the Limited Liability Compan- (A Florida Limited Lia	y as it now appears on our records.) ability Company)
The Articles of Organization for this Limited Liability Company with Florida document number <u>L14000052475</u> .	vere filed on 03/31/2014 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabile	
The new name must be distinguishable and end with the words "Limited Liabili	
Enter new principal offices address, if applicable:	1882 SW ERIE Street
(Principal office address MUST BE A STREET ADDRESS)	Port Saint Lucie, Florida
	34953
Enter new mailing address, if applicable:	1882 SW ERIE GrEET
(Mailing address MAY BE A POST OFFICE BOX)	Port Saint lucie, Florida
	34953
D. If any action the project of a section of the se	
B. If amending the registered agent and/or registered offi registered agent and/or the new registered office address here:	ce address on our records, enter the name of the new
	5
Name of New Registered Agent: DENAU	MARSHAUL
New Registered Office Address: 1882 S.W	ENIE Street
Pont Sair	Hure Florida 34953
	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 695, F.S. Or, if this document is being filed to merely reflect a change in the registered office orderess, 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

Page 1 of 3

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	BARNETT, PAMELA	•	Add
		1045 Alamanda Lane WOODFL	№ Remove
		3292	
owner	Marshall, Derall	Pont Saint Lucie, PL 34953	🗹 Add
			□ Remove
<u>owner</u>	Marshall, April N.	1882 S.W ERIE STREET PORT SOINT LUCIE, PL 34953	Б /Add
			n Demove
			MAR
		から (2) (3) (4)	© Chemove
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D. If amend	ling any other information, enter change(s) here: (Attach additional sheets, if necessary.)
$\mathcal{I}_{\mathcal{I}}$	DEPAU MARShall as owner
Gi	nd April N. Norhall as co-owner.
-	
(The effecti	ve date, if other than the date of filing: (optional) ve date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after us document is filed by the Florida Department of State)
Dated	March 06, 2015
	Mall Wardall.
	Signature of a member or authorized representative of a member
	Typed or printed hame of signee

Page 3 of 3

Filing Fee: \$25.00

