

L14000135810

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TALLAHASSEE, FLORIDA

FILED

AUG 18 2016

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Champ's Bar-B-Que 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:

Linda D Brown
Name of Person
Champ's Bar-B-Que LLC
Firm/Company
1415 South Blvd
Address
Chipley FL 32428
City/State and Zip Code
roblinbrown@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda D Brown at (850) 227-8525
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**

Champ's Bar-B-Que 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 8-29-2014 and assigned Florida document number L14000135810.

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 contain 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

16 AUG 15 AM 10:50
ST. PETERSBURG, FLORIDA

16 AUG 15 AM 10:50
ALLIANCE SEC. FLORIDA

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

July 29, 2016

Linda D. Brown

Signature of a member or authorized representative of a member

Linda D Brown

Typed or printed name of signee

CORPORATE RESOLUTION OF CHAMP'S BAR-B-QUE, LLC.

WE, THE UNDERSIGNED, being all the owners, members and/or partners of **CHAMP'S BAR-B-QUE, LLC.**, consent and agree that the following Resolution was made on the 29th day of July, 2016, at the law offices of Jeff Goodman, P.A.:

RECITALS

WHEREAS, Linda D. Brown is the record owner, manager and holder of one hundred percent (100%) of the outstanding shares of related assets in CHAMP'S BAR-B-QUE, LLC. a privately held limited liability company; and

WHEREAS, CHAMP'S BAR-B-QUE, LLC., is a restaurant located at 2652 Church Street, Cottondale, Florida, currently managed and operated by Linda D. Brown; and

WHEREAS, Linda D. Brown as the record owner, manager and holder of one hundred percent (100%) of the outstanding shares of related assets in CHAMP'S BAR-B-QUE, LLC. wishes to add Robert W. Brown, Jr. as an owner, member (non-managing) and holder of thirty-five percent (35%) of the outstanding shares of related assets, in CHAMP'S BAR-B-QUE, LLC.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

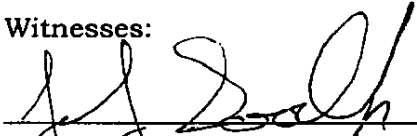
We, the undersigned owners, managers and authorized members of CHAMP'S BAR-B-QUE, LLC., do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the owners of this organization. In accordance with State law and the bylaws of this limited liability company, by unanimous consent, the owners decided and voted to approve the following changes:


1. Linda D. Brown will remain an owner, sole managing member and holder of sixty-five percent (65%) of the outstanding shares of related assets in CHAMP'S BAR-B-QUE, LLC. a privately held limited liability company; and

2. Robert W. Brown, Jr. will be added as an owner, member (non-managing) and holder of thirty-five percent (35%) of the outstanding shares of related assets, in CHAMP'S BAR-B-QUE, LLC., a privately held limited liability company.

RESOLVED BY VOTE OF ALL OWNERS OF CHAMP'S BAR-B-QUE, LLC., this the 29th day of July, 2016.

Witnesses:


Print Witness Name: James J. Goodman, Jr.


Print Witness Name: Jenna Belser

Owner and Manager


LINDA D. BROWN

STATE OF FLORIDA


COUNTY OF WASHINGTON

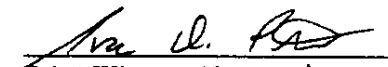
THE FOREGOING INSTRUMENT was acknowledged before me on the 29th day of July, 2016, by **LINDA D. BROWN**, who provided a Florida Driver License as identification.



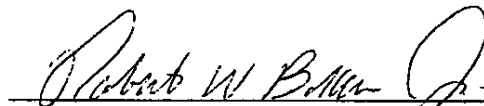

Notary Public

Witnesses:


Print Witness Name: James J. Goodman, Jr.


Print Witness Name: Nan D. Peters

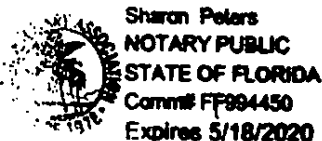
Owner & Authorized Member

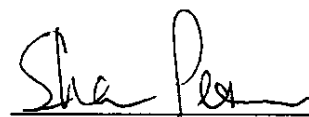

ROBERT W. BROWN, JR.

STATE OF FLORIDA

COUNTY OF WASHINGTON

THE FOREGOING INSTRUMENT was acknowledged before me on the 29th day of July, 2016, by **ROBERT W. BROWN, JR.**, who provided a Florida Driver License as identification.




Notary Public