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## **COVER LETTER**

TO:

TO: Registration Section Division of Corporation	ns		
SUBJECT: Shut En	Name of Limite	thentic Southerd Liability Company	rn Restaurant, LL
The enclosed Articles of Amenda	nent and fee(s) are subm	nitted for filing.	
Please return all correspondence	concerning this matter to	the following:	
	Cathe	etine Jones Name of Person	
S	hut Em Don	vn Authentic Sou Firm/Company	uthern Restaurant
	251 Argyli	e Forest Blud, S	oute 102
	Jacksonville	FL 32244 City/State and Zip Code Gmail • Com boused for future annual report notifi	<del></del>
			fication)
For further information concerning			1
Catherine Jon	ies	at (904) 333 -	2991 e Telephone Number
Enclosed is a check for the follows  \$\text{25.00 Filing Fee}\$	ving amount: 30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Films Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING AL Registration Se Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations	STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Ce	n ations

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Articles of Organization for this Limited Liability Company were filed on 11 13 14 and assigned Florida document number 140017694.

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 "LLC."

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

City

The 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

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

Title	<u>Name</u>	Address	Type of Action
<u>Jwner</u>	Joella McCray	8035 Loch Lamond Dr. Jacksonville FL 32244	
	·	Jacksonville FL 32244	<b>™</b> Remove
			Change
			☐ Remove
			Change
			Add
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·	ling any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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	<b>,</b>
	2.21.1/2
ective	e date, if other than the date of filing: 3.31.16 (optional)  ive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Passuant to 605.02
te: If	the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed
umen	t's effective date on the Department of State's records.
	20 <sup>33</sup>
reco	rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earther
ne 9	Oth day after the record is filed
	March 31 2016
ted _	March 31 , 2016 . 5 = 5
	Patherine Jones
	1 sacretime Gras
	Signature of a member or authorized representative of a member

Page 3 of 3

Filing Fee: \$25.00