

U500053465

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(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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15 AUG -6 PM 4:31
CLERK OF COURT
JULIA A. BROWN

AUG 07 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DADDY'S BBQ, 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:

Michael Manning, Esq. (FBN: 0668516)

Name of Person

The Law Office of Michael Manning, PLLC

Firm/Company

160 International Parkway, Suite 250

Address

Heathrow, FL 32746

City/State and Zip Code

flchic2@gmail.com, cc: michaelmanningPA@gmail.com

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

For further information concerning this matter, please call:

Melba L Unsworth

941

737-1149

at (_____) _____

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

FILED
15 AUG -6 PM 4:31
TALLAHASSEE, FL
CLERK OF COURT

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

DADDY'S BBQ 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 March 25, 2015 and assigned
Florida document number L15000053465.

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

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>	<u>Address</u>	<u>Type of Action</u>
AMBR	MELBA L UNSWORTH	4507 4th AVENUE. NE	<input type="checkbox"/> Add
		BRADENTON, FL. 34208	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	AARON SELLERS	12810 HAWK HILL DRIVE	<input type="checkbox"/> Add
		THONOTOSASSA, FL. 33592	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	CHARLES W SELLERS	1044 DONNA DRIVE	<input type="checkbox"/> Add
		MOORE HAVEN, FL. 33471	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

THE LISTED INDIVIDUAL ABOVE, MELBA L UNSWORTH, HAS AMENDED DADDY'S BBQ

TO REFLECT THAT SHE IS THE SOLE AUTHORIZED MEMBER (AMBR) OF DADDY'S BBQ LLC.

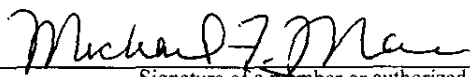
E. Effective date, if other than the date of filing: _____ **(optional)**

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 5, 2015



Signature of a member or authorized representative of a member

MICHAEL MANNING, ESQ. FBN: 0668516 obo (AMBR) MELBA L UNSWORTH

Typed or printed name of signer

FILED
15 AUG 11 PM 4:01
DEPT OF STATE

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L15000053465
FILED 8:00 AM
March 25, 2015
Sec. Of State
kasaly

Article I

The name of the Limited Liability Company is:

DADDY'S BBQ LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4507 4TH AVENUE. NE
BRADENTON, FL. 34208

The mailing address of the Limited Liability Company is:

4507 4TH AVENUE. NE
BRADENTON, FL. 34208

Article III

Other provisions, if any:

THE MANUFACTURE AND SALE OF OUR DADDY'S BBQ SAUCE: THE MANAGERS AND/OR MEMBERS HAVE AGREED TO KEEP THIS ORIGINAL FAMILY RECIPE CONFIDENTIAL AND A TRADE SECRET AND TO NOT SELL OR ASSIGN ITS RIGHTS TO ANY OTHER ENTITY OR PERSONS NOT LISTED.

Article IV

The name and Florida street address of the registered agent is:

MELBA L UNSWORTH
4507 4TH AVENUE. NE
BRADENTON, FL. 34208

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MELBA L. UNSWORTH

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15 AUG 14 3 1
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Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
MELBA L UNSWORTH
4507 4TH AVENUE, NE
BRADENTON, FL. 34208

Title: MGR
AARON SELLERS
12810 HAWK HILL DRIVE
THONOTOSASSA, FL. 33592

Title: MGR
CHARLES W SELLER
1044 DONNA DRIVE
MOORE HAVEN, FL. 33471

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FILED 8:00 AM
March 25, 2015
Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

03/25/2015

Signature of member or an authorized representative

Electronic Signature: MELBA L. UNSWORTH

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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15 AUG -6 PM 4:31
SECRETARY OF STATE