

L15000160020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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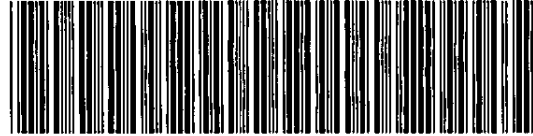
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROCK'N K BAR & GRILL 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:

GEORGE DAVID MANNY JR

Name of Person

ROCK'N K BAR & GRILL LLC

Firm/Company

95 HELEN DRIVE

Address

KENANSVILLE, FLORIDA 34739

City/State and Zip Code

ROCKINKBAR@YAHOO.COM

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

For further information concerning this matter, please call:

GEORGE DAVID MANNY JR

772 643-4292
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

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

ROCK'N K BAR & GRILL 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 SEPTEMBER 11, 2015 and assigned
Florida document number L15000160020.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

GEORGE DAVID MANNY JR.

New Registered Office Address:

95 HELEN DRIVE

Enter Florida street address

KENANSVILLE

Florida

34739

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>
MGR	JOHN T DAVENPORT III	95 HELEN DRIVE	<input type="checkbox"/> Add
		KENANSVILLE, FL 34739	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GEORGE DAVID MANNY JR	95 HELEN DRIVE	<input checked="" type="checkbox"/> Add
		KENANSVILLE, FL 34739	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MELISSA DAVENPORT	95 HELEN DRIVE	<input checked="" type="checkbox"/> Add
		KENANSVILLE, FL 34739	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA

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

ADDITIONAL SHEETS (PAGES 4-5) INCLUDE THE AMENDED ARTICLES OF INCORPORATION

TO BE RECORDED.

FILED
15 OCT 28 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: OCTOBER 20, 2015 (optional)

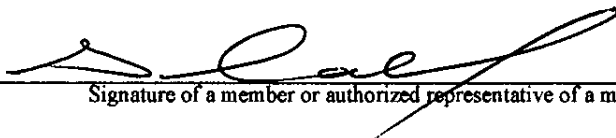
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 OCTOBER 20TH, 2015


Signature of a member or authorized representative of a member

GEORGE DAVID MANNY JR.

Typed or printed name of signee

**AMENDED
ARTICLES OF INCORPORATION OF**

Rock'n K Bar & Grill LLC

The undersigned, for the purpose of forming a corporation under the laws of the
State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Rock'n K Bar & Grill LLC.
DBA Rock'n K Bar & Grill

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of food and beverage sales including but not limited to alcoholic beverages, non alcoholic beverages and prepared food items to be consumed on or off property located at 70 N Kenansville Road Kenansville, FL 34739, in Osceola County in accordance with all state, federal and local county regulations.
2. To provide an honest, respectful, affordable, safe, quality entertaining venue including but not limited to televised sporting events, billiards, darts, arcade games, digital and live music as well as community and/or exclusive holiday, seasonal or themed events.
3. To engage in any other trade or business that can, in the opinion of the board of *directors of the corporation*, be advantageously carried on in connection with or auxiliary to the foregoing business.
4. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is
95 HELEN DRIVE KENANSVILLE, FLORIDA 34739
and the name of its initial registered agent at such address, is GEORGE DAVID MANNY JR.

ARTICLE FIVE

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 2.
The name and address of each person who is to serve as a member of the initial board of directors is:

TITLE	NAME	ADDRESS
CFO	GEORGE DAVID MANNY JR.	95 HELEN DRIVE KENANSVILLE, FL 34739
VICE PRES	VACANT	N/A
SECRETARY	MELISSA ENDRES DAVENPORT	95 HELEN DRIVE KENANSVILLE, FL 34739
TREASURER	VACANT	N/A

ARTICLE SIX

INCORPORATORS

The name and address of each incorporator is:

	MGR: MANAGER	AMGR: AUTHORIZED MEMBER
TITLE	NAME	ADDRESS
MGR	GEORGE DAVID MANNY JR.	95 HELEN DRIVE KENANSVILLE, FL 34739
AMGR	MELISSA ENDRES DAVENPORT	95 HELEN DRIVE KENANSVILLE, FL 34739

Executed by the undersigned ON MONDAY, OCTOBER 20TH, 2015
AT 70 NORTH KENANSVILLE ROAD, KENANSVILLE, FLORIDA 34739
IN THE STATE OF FLORIDA LOCATED WITHIN THE UNINCORPORATED TOWN OF
KENANSVILLE IN THE COUNTY OF OSCEOLA