

L17000075424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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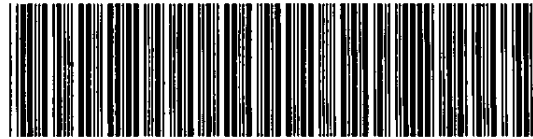
(Business Entity Name)

(Document Number)

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18 APR 19 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

APR 20 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Gentlemen Restaurant Group 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:

Kami Smith

Name of Person

Firm/Company

PO Box 2532

Address

Santa Rosa Beach FL 32459

City/State and Zip Code

Kamiwsmith@icloud.com

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

For further information concerning this matter, please call:

Kami Smith

Name of Person

at (850) 687-8431

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

Southern Gentlemen Restaurant Group LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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18 APR 19 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 4/4/2017 and assigned
Florida document number L17000075424.

This amendment is submitted to amend the following:

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

Smith Restaurant Group LLC

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

City, Florida 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>
<u>MGR</u>	<u>James McConnell</u>	<u>12 Flamingo Drive</u>	<input type="checkbox"/> Add
		<u>Santa Rosa Beach FL</u>	<input checked="" type="checkbox"/> Remove
		<u>32459</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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APR 19 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 19 PM 1:07
CLERK OF DISTRICT COURT
JULIA A. BEE
TALLAHASSEE, FLORIDA

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 3/27/2018, 2018

Kami W. Smith
Signature of a member or authorized rep

Signature of a member or authorized representative of a member

Kami Smith

Typed or printed name of signee