

L19000000 6012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

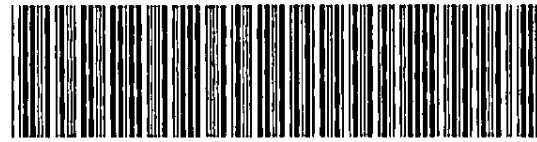
(Business Entity Name)

(Document Number)

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FEB 09 2019
S. YOUNG

FALLMOUNTAIN, VERMONT

19 FEB -4 AM 10:59

FEB 09 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SMOOTH SEAS HOLDINGS, 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:

ATLANTIC QSR GROUP - Andrew Wenzel
Name of Person

Firm/Company

5409 OVERSEAS HWY # 382

Address

MARATHON, FLORIDA 33050

City/State and Zip Code

SONICKEYWEST@GMAIL.COMP

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

For further information concerning this matter, please call:

PATRICIA P RHINE at (305) 451-0561
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**

Smooth Seas Holdings 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 01/03/2019 and assigned Florida document number L19000006012.

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9 FEB - 11 AM - 59
RECEIVED
STATE OF FLORIDA

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:

N/A

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.

N/A
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	MICHAEL L RHINE		<input type="checkbox"/> Add
		1570 EASTWARD HO LN MARATHON FL 33050	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ATLANTIC QSR GROUP LLC	5409 OVERSEAS HWY #382 MARATHON FL 33050	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	GARY N PEARCE		<input type="checkbox"/> Add
		2712 N MERIDIAN APACHE JUNCTION AZ 85120	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	PATRICIA P RHINE		<input type="checkbox"/> Add
		1570 EASTWARD HO LN MARATHON FL 33050	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	GMP QSR INVESTMENTS, LLC	1570 EASTWARD HO LN MARTHON FL 33050	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	GMP QSR INVESTMENTS, LLC		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

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 31ST DAY OF JANUARY 2019

Signature of a member or authorized representative of a member: *Patricia P. Rhine* AMBR

Typed or printed name of signee: Patricia P. Rhine