

M04000003257

**Taylor & Keane, PLLC**  
PO Box 477  
1000 Market Street, Suite 202  
Portsmouth, NH 03802-0477

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

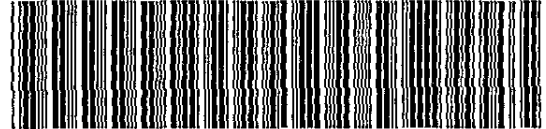
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT 22 PM 1:03

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M04-3257  
OK



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 5, 2004

TAYLOR & KEENE, P.L.L.C.  
P.O. BOX 477  
PORTSMOUTH, NH 03802-0477

SUBJECT: KING FISH GRILL, LLC  
Ref. Number: M04000003257

We have received your document for KING FISH GRILL, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 004A00055344

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT 22 PM 1:02

FILED



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 20, 2004

TAYLOR & KEENE, P.L.L.C.  
P.O. BOX 477  
PORTSMOUTH, NH 03802-0477

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 22 PM 1:02

FILED

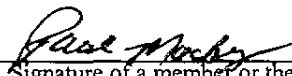
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: KING FISH GRILL, LLC
2. Jurisdiction of its organization: NH
3. Date authorized to do business in Florida: 08/13/04

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: Kingfish Grill, LLC
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized  
representative of a member

PAUL MACKEY

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

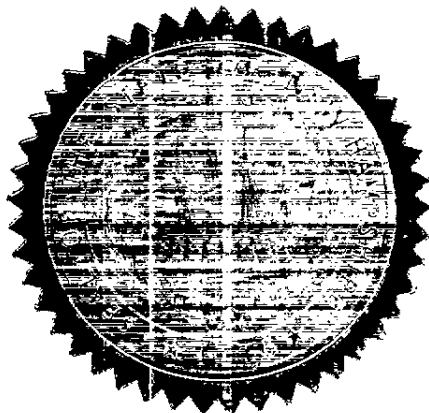
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04 OCT 22 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of New Hampshire

## Department of State

### CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that "KINGFISH GRILL, LLC" is a New Hampshire limited liability company formed on August 2, 2004. I further certify that all fees required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.



IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 13th day of October, A.D. 2004

*William M. Gardner*

William M. Gardner  
Secretary of State

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00

Use black print or type.

Leave 1" margins both sides.

Form must be single-sided, on 8 1/2 x 11" paper, and have a one inch margin on both sides. Double sided copies will not be accepted.

**COPY**

Form No. LLC 3

RSA 304-C:13

LIMITED LIABILITY COMPANY  
CERTIFICATE OF AMENDMENT  
to the  
CERTIFICATE OF FORMATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C, SECTION 13 OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING CERTIFICATE OF AMENDMENT:

FIRST: The name of the limited liability company is

KING FISH GRILL, LLC

SECOND: The text of each amendment is:

CHANGE ARTICLE 1 TO READ: "Kingfish Grill, LLC".

**FILED**

SEP - 3 2004

WILLIAM M. GARDNER  
NEW HAMPSHIRE  
SECRETARY OF STATE

[if more space is needed, attach additional sheet(s)]

Dated 08/30, 2004

Signature: \*

Print or Type Name: PAUL MACKEY

Title: MANAGER

- \* Signature and title of person signing for the limited liability company. MUST BE SIGNED BY A MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE SIGNED BY A MEMBER.

(If the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.)

Mail fee and ORIGINAL and ONE EXACT OR CONFORMED COPY to:

Corporation Division, Department of State, 107 N Main St., Concord, NH 03301-4989