

171000000971

BURKE & BLUE, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

Post Office Box 70 (ZIP 32402)

221 McKENZIE AVENUE

PANAMA CITY, FLORIDA 32401

TELEPHONE (850) 769-1414

TELECOPIER (850) 784-0857

EMAIL: burkeblue@burkeblue.com

October 22, 1999

LES W. BURKE  
ROB BLUE, JR.  
NEVIN J. ZIMMERMAN  
EDWARD A. HUTCHISON, JR.  
TIMOTHY M. WARNER\*  
ELIZABETH J. WALTERS\*\*  
SHERRY DENTON MALLORY  
DOUGLAS L. SMITH  
SHARON DINWIDDIE\*\*\*  
WILLIAM G. WARNER\*\*\*\*  
MICHAEL S. BURKE  
M. TODD BURKE

DESTIN OFFICE:

SUITE 300

100 ST. CHARLES PLACE

DESTIN, FLORIDA 32541

TELEPHONE (850) 267-9498

TELECOPIER (850) 267-9499

\*ALSO ADMITTED IN LOUISIANA

\*\*ALSO ADMITTED IN ALABAMA

\*\*\*ALSO ADMITTED IN GEORGIA

\*\*\*\*BOARD CERTIFIED ORIGINAL TRIAL PRACTICE

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000003026380--0

-10/27/99--01065--017

\*\*\*\*\*25.00 \*\*\*\*\*25.00

RE: Creehan's Market, LLC

Dear Division:

Enclosed herewith please find a Certificate of Amendment to Articles of Organization regarding the above referenced limited liability company, along with our check in the amount of \$25.00 for the filing fee.

I would appreciate you filing this Amendment and return the appropriate acceptance documentation to our office.

If you have any questions, please feel free to give me a call.

Sincerely,

BURKE & BLUE, P.A.

Jo Faucheux  
Paralegal to  
Rob Blue, Jr., Esq.

/jff  
Enclosure(s)

AL

W99-25232

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -3 PM 12:00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE  
00 FEB -3 PM 12:00

November 2, 1999

ROB BLUE, JR., ESQ.  
P.O. BOX 70  
PANAMA CITY, FL 32401

SUBJECT: CREEHAN'S MARKET, LLC  
Ref. Number: W99000025232

We have received your document for CREEHAN'S MARKET, 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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 699A00052500



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -3 PM 12:00

December 29, 1999

ROB BLUE, JR., ESQ.  
P.O. BOX 70  
PANAMA CITY, FL 32401

SUBJECT: CREEHAN'S MARKET, LLC  
Ref. Number: W99000025232

We have received your document for CREEHAN'S MARKET, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 999A00060564

**BURKE & BLUE, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

Post Office Box 70 (ZIP 32402)

221 McKENZIE AVENUE

PANAMA CITY, FLORIDA 32401

TELEPHONE (850) 769-1414

TELECOPIER (850) 784-0857

EMAIL: burkeblue@burkeblue.com

LES W. BURKE  
ROB BLUE, JR.  
NEVIN J. ZIMMERMAN  
EDWARD A. HUTCHISON, JR.  
TIMOTHY M. WARNER\*  
ELIZABETH J. WALTERS\*\*  
SHERRI DENTON MALLORY  
DOUGLAS L. SMITH  
SHARON DINWIDDIE\*\*\*  
WILLIAM G. WARNER\*\*\*\*  
MICHAEL S. BURKE  
M. TODD BURKE

January 20, 2000

DESTIN OFFICE:

SUITE 300

100 ST. CHARLES PLACE

DESTIN, FLORIDA 32541

TELEPHONE (850) 267-9498

TELECOPIER (850) 267-9499

\*ALSO ADMITTED IN LOUISIANA

\*\*ALSO ADMITTED IN ALABAMA

\*\*\*ALSO ADMITTED IN GEORGIA

\*\*\*\*BOARD CERTIFIED CRIMINAL TRIAL PRACTICE

Agnes Lunt  
Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Morgan's Market, LLC f/k/a  
Creehan's Market, LLC  
Our file number: M359-9103


Dear Ms. Lunt:

Pursuant to our telephone conversation on January 10, 2000,  
I am enclosing herewith a completed Application by Foreign LLC to  
file Amendment to Application to Transact Business in Florida.

It is my hope that this will allow you to proceed with  
registering the name change in Florida.

Sincerely,

BURKE & BLUE, P.A.

  
Jo Faucheux  
Paralegal to  
Rob Blue, Jr.

jf  
Enclosure(s)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACT 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: CREEHAN'S MARKET, LLC
2. Jurisdiction of its organization: Jefferson County, Alabama
3. Date authorized to do business in Florida: April 9, 1997

**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? July 16, 1999
5. New name of the limited liability company: MORGAN'S MARKET, 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

Keith Howard, Managing Partner  
Typed or printed name of signee

Filing Fee: \$25.00

01 FEB -3 PM 12:00  
SECRETARY OF STATE  
CORPORATIONS

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Morgan's Market, L.L.C. organized in the office of the Judge of Probate of Jefferson County on February 25, 1997. I further certify that the records do not disclose that said Morgan's Market, L.L.C. has been dissolved.

FILED STATE  
CLERK OF CORPORATIONS  
00 FEB -3 PM 12:00



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 7, 1999

Date

*Jim Bennett*

Jim Bennett

Secretary of State