

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170002665693)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser.

from this page. Doing so will generate another course.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORP USA

Account Number : 072450003255

: (305)634-3694

: (305)633-9696 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			
-------	----------	--	--	--

LLC REGISTERED AGENT CHANGE JR GRILL & MARKET, LLC

Certificate of Status	0	
Certified Copy	0	
Page Count	03	
Estimated Charge	\$25.00	

J. SCOTT CT 2 4 2017

https://efile.sunbiz.org/scripts/efilcovr.exe

10/10/2017

CORP USA

3026333696

19/53/5017 16:02

350-617-6381



October 11, 2017

FLORIDA DEPARTMENT OF STATE Division of Corporations

JR GRILL & MARKET, LLC 10501 SOUTH ORANGE AVENUE, SUITE 105 ORLANDO, FL 32824

SUBJECT: JR GRILL & MARKET, LLC

REF: L13000047693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Jenna D Earris Regulatory Specialist II FAX Aud. #: B17000266569 Letter Number: 717A00020468

IT ELLISTY

IN COL 23 A 9 34

P.O BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of Sections 608-116 or 608-508; Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: JR GRILL & MARKET, LLC
- 2. The mailing address of the limited liability company is: 5727 NW 7th Street, Suite 97, Miami, FL 33126
- Date of filing/registration in Florida: 04/01/2013
- 4. Document No.: L13000047693
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Johnny Rivers 10501 South Orange Avenue, Suite 105 Orlando, FL 32824

The name and address of the new registered agent and/or office:

Oscar J. Vila 201 Alhambra Circle, Suite 702 Coral Gables, FL 33134

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida Limited Liability Company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members/managers of the Limited Liability Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the Limited Liability Company.

Peter Amero,

Manager

Date:

10/53/5017 16:02 3056339696

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.

OSCAR J. VILA

REGISTERED AGENT

10/53/5017 16:02 3056339696