Florida Department of State

L21000613726

Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BF TAMPA - CHANNELSIDE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
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2022 MAY -9 AM 11:03

2022 MAY -9 PM 3:25

APPROVED AND FILED

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BF TAMPA - CHANNELSIDE, 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 01/15/2021 and assigned Florida document number L21000013726.

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)

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

, Florida

City *Zip Code*

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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

Title	Name	Address	Type of Action
MGR	BurgerFi Restaurant Management LLC	200 West Cypress Creek Rd, Suite 220 Ft. Lauderdale, FL 33309	■ Add ☐ Remove ☐ Change
MGR	BurgerFi International, LLC	200 West Cypress Creek Rd, Suite 220 Ft. Lauderdale, FL 33309	☐ Add ■ Remove ☐ Change
Authorized Representative	Baines, Ian	200 West Cypress Creek Rd, Suite 220 Ft. Lauderdale, FL 33309	☐ Add ■ Remove ☐ Change
Authorized Representative	Renna, Patrick	200 West Cypress Creek Rd, Suite 220 Ft. Lauderdale, FL 33309	☐ Add ■ Remove ☐ Change
Authorized Representative	Schnopp, Stefan	200 West Cypress Creek Rd, Suite 220 Ft. Lauderdale, FL 33309	☐ Add ■ Remove ☐ Change
Authorized Representative	Rabinovitch, Michael	200 West Cypress Creek Rd, Suite 220 Ft. Lauderdale, FL 33309	☐ Add ■ Remove ☐ Change

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

Title	Name	Address	Type of Action
Authorized Representative	Zavolta, Michelle	200 West Cypress Creek Rd, Suite 220	☐ Add
		Ft. Lauderdale, FL 33309	■ Remove
			☐ Change
Authorized Representative	Biskin, Ron	200 West Cypress Creek Rd, Suite 220	☐ Add
		Ft. Lauderdale, FL 33309	■ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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 May 9, 2022.

Signature of a member or authorized representative of a member

Nicholas Nichols, Attorney-in-Fact

Typed or printed name of signee

Filing Fee: $25.00