

Division of Corporations

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Florida Department of State  
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To:

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Fax Number : (850) 617-6383

From:

Account Name : BURKE BLUE HUTCHINSON WALTERS & SMITH, P.A.  
Account Number : I20070000051  
Phone : (850) 236-4444  
Fax Number : (850) 236-1313

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

Email Address: mburke@burkeblue.com

**LLC REGISTERED AGENT CHANGE  
M & M RESTAURANT ENTERPRISES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$25.00

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2016 MAY 23  
J. BRUCE

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**ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF ORGANIZATION  
 OF**

**M & M RESTAURANT ENTERPRISES, 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 June 11, 2001 and assigned Florida document number L01000009325.

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 "LLC" 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)

**D. 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:

16215 Panama City Beach Parkway

Enter Florida street address

Panama City Beach, Florida 32413

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.*

If Changing Registered Agent, Signature of New Registered Agent

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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>
MGR	Mynta S. Harbison	305 S. Palo Alto Ave, Panama City, FL 32401	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

ARTICLE IV - MANAGEMENT of the Articles of Organization filed on June 11, 2001 are hereby amended as follows:

SEE ATTACHED SHEET

E. Effective date, if other than the date of filing: May 18, 2016 (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 605.020 (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.

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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 18, 2016

Signature of a member or authorized representative of a member

Michael S. Burke, Esq., authorized representative

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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**ARTICLE IV – MANAGEMENT**  
**(Amended Effective May 18, 2016)**

The Company is a manager-managed Limited Liability Company. The Company shall be managed by the manager who is designated, appointed, or elected to act in such capacity in accordance with the Operating Agreement of the Company.

The person who is designated or appointed as Manager shall carry out and further the decisions and actions of the managers or member(s) made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages and security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions.

Mynta S. Harbison shall serve as the Manager of the Company until such time as she is replaced pursuant to the Operating Agreement of the Company.

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