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TALLAHASSEE, FLORIDA

2-23
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Chef MacKay, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph D. MacKay
(Name of Person)

Chef MacKay, LLC
(Firm/Company)

2101 Pine Gardens Trl
(Address)

SARASOTA FL 34231
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph MacKay at (941) 356-4658
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Chef MacKay, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2-19-07 and assigned document number 105-2913.

SECOND: This amendment is submitted to amend the following:

Change the Company Name from
Chef MacKay, LLC to The Fitway
Chef, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 2-19- 2007.

Joseph D. MacKay
Signature of a member or authorized representative of a member

Joseph D. MacKay
Typed or printed name of signee

Filing Fee: \$25.00