

L08000054488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL -7 PM 5:01

FILED

K. SALLY
EXAMINER
JUL -9 2015

Suzette R. McCann, Paralegal
smccann@sslegal.com

June 30, 2015

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

Re: Kennedy's International Franchising LLC
Florida Document Number L080000054488

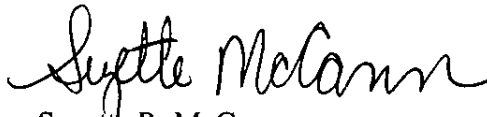
Dear Sir/Madam:

Enclosed please find for filing Articles of Amendment on behalf of Kennedy's International Franchising LLC. Also enclosed is a check payable to the Florida Secretary of State in the amount of \$30 representing the filing fee and a request for a Certificate of Status.

Please return the Certificate of Status to me in the envelope provided for your convenience.

If you have any questions regarding this matter, please contact me at extension 116.

Very truly yours,



Suzette R. McCann
Paralegal

Enclosure
SRM

cc: Pamela H. Sager, Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KENNEDY'S INTERNATIONAL FRANCHISING 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:

PAMELA H. SAGER, ESQ.

Name of Person

SAGERLEGAL LLP

Firm/Company

2 MOUNT ROYAL AVENUE, SUITE 330

Address

MARLBOROUGH, MA 01752

City/State and Zip Code

SMCCANN@SAGERLEGAL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUZETTE MCCANN, PARALEGAL

508 898-9900 EXT. 116
at ()

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

FILED
2015 JUL -7 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENNEDY'S INTERNATIONAL FRANCHISING 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 06/03/2008 and assigned
Florida document number L08000054488

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)

1 EAST MAIN STREET

SUITE 206

NORTHBOROUGH, MA 01532

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1 EAST MAIN STREET

SUITE 206

NORTHBOROUGH, MA 01532

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:

CORPORATION SERVICE COMPANY

New Registered Office Address:

1201 HAYS STREET

Enter Florida street address

TALLAHASSEE

Florida 32301

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.

CORPORATION SERVICE COMPANY

By:

Rosemarie Gagliardino

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	FIRMITAS ENTREPRENEURIAL DEVELOPMENT INC.	1 EAST MAIN STREET	<input checked="" type="checkbox"/> Add
		SUITE 206	<input type="checkbox"/> Remove
		NORTHBOROUGH, MA 01532	<input type="checkbox"/> Change
MGRM	CHRISTOPHER HURN	60 N. COURT AVENUE	<input type="checkbox"/> Add
		SUITE 200	<input checked="" type="checkbox"/> Remove
		ORLANDO, FL 32801	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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SEAL OF STATE
TALLAHASSEE, FLORIDA

2015 JUL
SECRETARY OF STATE
ALLIANCE SEE. 1100151


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2006 JUL -7 PM 5:01
CLERK OF DISTRICT COURT
ALLAHABAD

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.

(b) The 90th day after the record is filed.

Dated JUNE 26, 2015

By:


Jay K. Hummer, President Typed or

Typed or printed name of signee