## 4/0000083394

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**EXAMINER** 

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SECRETARY OF STATE
FALLAHASSEF ET STATE

## **COVER LETTER**

TO:	Registration S Division of Co					
SUBJE	CT:	Waffy's F	ranchising, LLC			
			ted Liability Company			
The enc	losed Articles of	f Amendment and fee(s) are sub	mitted for filing.		•	
Please re	eturn all corresp	ondence concerning this matter	to the following:			
		S	cott R. Jablonski, Esq.			
			Name of Person			
			SRJPL Law			
<del>,,,,,,,,</del>			Firm/Company			
6303 B		6303 BI	ue Lagoon Drive, Suite 400		2011 AUG SECKET	77
			Address		G-8 IARY IASSEI	
Miami, FL 33126		,		m		
City/State and Zip Code			PH 1: 08 OF STATE OF FLORIDA	Contract of the Contract of th		
		F-mail address:	scott@srjpllaw.com o be used for future annual report notifica	tion)		
For furth	ner information	concerning this matter, please of	·	inony	-	
	Sco	ott R. Jablonski	at ( 305 ) 76	81-2366		
		of Person	Area Code & Daytime 7	Celephone Number		
Enclose	d is a check for	the following amount:				
<b>2</b> 5.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Certificate of Certified Co (additional of	of Status &	
		LING ADDRESS: tration Section	STREET/COURIED Registration Section	R ADDRESS:		

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Waffy's Franc	chising, LLC			
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records.)			
The Articles of Organization for this Limited Liability Company	were filed on	and assigned		
Florida document numberL10000083394				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company here:			
The new name must be distinguishable and end with the words "Limit".L.L.C."	ited Liability Company," the designation "	LLC" or the abbreviation		
Enter new principal offices address, if applicable:	f applicable: 1375 SW 12th Avenue			
(Principal office address MUST BE A STREET ADDRESS)	Pompano Beach, FL 33069			
		<u> </u>		
		SSE		
Enter new mailing address, if applicable:	1375 SW 12th Avenue	<u>,                                    </u>		
(Mailing address MAY BE A POST OFFICE BOX)	g address MAY BE A POST OFFICE BOX) Pompano Beach, FL 33069			
		ORN CO		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		the name of the new		
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
	·, Florida			
	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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Ma MGRM = M	nager Ianaging Member		
<u>Title</u>	Name	Address	Type of Action
			Add Remove
<del></del>	<del></del>		Add Remove
			Add Remove
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			Add Remove
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D. If amend	ling any other information, enter o	change(s) here: (Attach additional sheets, if necessary.)	_
			,
 Dated	August 4	2011	<b></b> -
	Signature of a m	nember or authorized representative of a member	<u></u>
	oignature or a n.	Krystel Borg	
	<del></del>	Typed or printed name of signee	<del></del>

Page 2 of 2

Filing Fee: \$25.00