

# L12000025745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

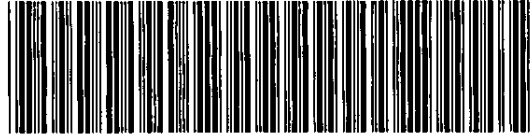
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEC 16 2014  
J. HARRIS

## **SEAFARI SERVICES, LLC**

*Via: UPS*

December 8, 2014

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

RE: Seafari Services, LLC - File #L12000025745

Dear Sir or Madam:

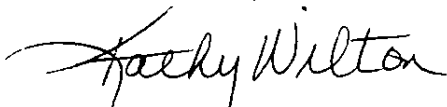
Enclosed are the following forms:

- Articles of Amendment to Articles of Organization
- Statement of Resignation of Registered Agent for an LLC

Also enclosed is a check for \$85.00 for the Registered Agent Resignation fee; and a check for \$30.00 for the Articles of Amendment and Certificate of Status fees.

Our mailing address is 105 US Highway 1, North Palm Beach, FL 33408. Please call if you have any questions 561-844-5528.

Thank you for your assistance.



Kathy Wilton  
Coordinator

Enclosures

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SEAFARI SERVICES, 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:

ROSS A. GOLDSTEIN, ESQ  
Name of Person

SEAFARI SERVICES, LLC  
Firm/Company

105 US HIGHWAY 1  
Address

N. PALM BEACH, FL 33408  
City/State and Zip Code

ross@burgerfi.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ross Goldstein at (561) 844-5528  
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**

SEAFARI SERVICES, 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 02/22/2012 and assigned Florida document number L12000025745.

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 end with 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)

105 US HIGHWAY 1  
NORTH PALM BEACH  
FL 33408

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

105 US HIGHWAY 1  
NORTH PALM BEACH  
FL 33408

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**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:

ROSS A. GOLDSTEIN, ESQ.

New Registered Office Address:

105 US HIGHWAY 1

Enter Florida street address

NORTH PALM BEACH, Florida 33408

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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	JOHN ROSATTI	105 US HIGHWAY 1	<input checked="" type="checkbox"/> Add
		NORTH PALM BEACH	<input type="checkbox"/> Remove
		FL 33408	
MGR	PHILIP C. RESTINO	3920 RCA BLVD, STE 2001	<input type="checkbox"/> Add
		PALM BEACH GARDENS	<input checked="" type="checkbox"/> Remove
		FL 33410	
MGR	JOSEPH TUMA	3920 RCA BLVD, STE 2001	<input type="checkbox"/> Add
		PALM BEACH GARDENS	<input checked="" type="checkbox"/> Remove
		FL 33410	
MGR	MICHAEL J. PROVINES	3920 RCA BLVD, STE 2001	<input type="checkbox"/> Add
		PALM BEACH GARDENS	<input checked="" type="checkbox"/> Remove
		FL 33410	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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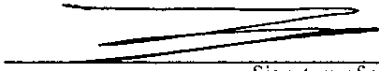
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**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

*(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)*

Dated DECEMBER 8, 2014.



Signature of a member or authorized representative of a member

JOHN ROSATTI

Typed or printed name of signee