L12000128657

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (Addiess) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| , , |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |

Office Use Only



000261382060

06/19/14--01011--017 **55.00

B. COSTICK

JUN 19 2014

EY MINER

COVER LETTER

| TO: Registration Se Division of Cor | | | | | | |
|--|--|---|-----------------------|-------------|--------------------------|---|
| M23 | Cuisine LLC | | | | | |
| SUBJECT: | | nited Liability Company | | | | |
| | | | | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | | | |
| Please return all correspo | ndence concerning this matter | to the following: | | | | |
| | MARVIN WI | ILLIAMS | | | | |
| | | Name of Person | | | | |
| | M23 CUISIN | NE LLC | | | | |
| | | Firm/Company | | | | |
| | 5056 STAG | ECOACH DRI | VΕ | | | |
| | | Address | | | | |
| | COCNUT C | REEK, FL. 330 | 073 | | | |
| | | City/State and Zip Code | | , | | |
| | E-mail address: (| to be used for future annual report | notification) | · | 1. 1.5.1.4 1.5.2.4 | |
| For further information co | oncerning this matter, please ca | alf: | | • | | |
| Marvin Willi | ams | | 3650 | ; | 5 | : |
| Name of | Person | Area Code Day | time Telephone Number | , | ار الم اق | 4 |
| | | | | | | |
| Enclosed is a check for th | e following amount: | | | • | | |
| □ \$25.00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | ■ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certified (| e of Status | | |
| | | | | | | |

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

| M23 Cuisine LLC | | |
|--|--|---------------------------------------|
| (Name of the Limited Liability C (A Florida Lin | Company as it now appears on our records.) nited Liability Company) | |
| The Articles of Organization for this Limited Liability Com Florida document number <u>L12000128657</u> . | pany were filed on October, 09, 201 | 2 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited | l liability company here: | |
| The new name must be distinguishable and end with the words "Limited | d Liability Company," the designation "LLC" or | the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | 29 |
| (Principal office address MUST BE A STREET ADDRES | <u></u> | . Proc. |
| | | |
| | | |
| Enter new mailing address, if applicable: | | · · · · · · · · · · · · · · · · · · · |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | سین '- د |
| B. If amending the registered agent and/or registere registered agent and/or the new registered office address | | ter the name of the n |
| 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 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> | Address | Type of Action |
|--------------|---------------|----------------------|----------------|
| MGR | Horace Murphy | 12155 NW 46th Street | = Add |
| | | Coral Springs, Fl. | ☐ Remove |
| | | 33076 | |
| MGR | Tamika Murphy | 12155 NW 46th Street | ■ Add |
| | | Coral Springs, Fl. | ☐ Remove |
| | | 33076 | |
| | | | |
| | | | ☐ Remove |
| <u>.</u> | | | |
| | | | □ Remove |
| | | | Add |
| | | | ☐ Remove |
| | | | Add |
| | | | _□ Remove |

| If amending any other information, ento | er change(s) here: (Attach additional sheets, if necessary.) |
|--|--|
| DBA JERK IT CUISIN | IE |
| | |
| <u></u> | |
| | |
| - | |
| | |
| | |
| | |
| C. Effective date, if other than the date of f (The effective date must be specific, cannot be prior the date this document is filed by the Florida Depar | to date of receipt or filed date and cannot be more than 90 days after |
| Dated June 3 | 2014 |
| | |
| - | of a mymber of authorized representative of a member |
| Marvin Williams | |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00