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(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hobe Sound Wendy 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:

Laura Ellingsworth

Name of Person

Hobe Sound Wendy's LLC

Firm/Company

777 Arthur Godfrey Road Suite 400

Address

Miami Beach, Florida 33140

City/State and Zip Code

lellingsworth@thebaloghcompany.com

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

For further information concerning this matter, please call:

Laura Ellingsworth

Name of Person

at (305) 532-4355 # 106

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 3

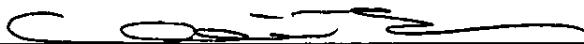
7 If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Robert Balogh	777 Arthur Godfrey Road	<input checked="" type="checkbox"/> Add
		Suite 400	<input type="checkbox"/> Remove
		Miami Beach, Fl 33140	
MGRM	Cara Balogh	777 Arthur Godfrey Road	<input checked="" type="checkbox"/> Add
		Suite 400	<input type="checkbox"/> Remove
		Miami Beach, Fl 33140	
MGRM	Mark Rubin	777 Arthur Godfrey Road	<input checked="" type="checkbox"/> Add
		Suite 400	<input type="checkbox"/> Remove
		Miami Beach, Fl 33140	
MGR	Robert Balogh	777 Arthur Godfrey Road	<input type="checkbox"/> Add
		Suite 400	<input checked="" type="checkbox"/> Remove
		Miami Beach, Fl 33140	
MGR	Mark Rubin	777 Arthur Godfrey Road	<input type="checkbox"/> Add
		Suite 400	<input checked="" type="checkbox"/> Remove
		Miami Beach, Fl 33140	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated May 21, 2013.



Signature of a member or authorized representative of a member

Orli Teitelbaum

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00