

L13000148289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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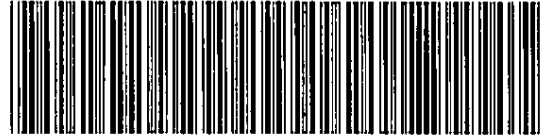
(Business Entity Name)

(Document Number)

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

3 SIMMONS
SEP 11 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BLACK ROOSTER RESTAURANTS, 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:

MITCHELL I. FRIED, ESQ.

Name of Person

MITCHELL I. FRIED, ESQUIRE

Firm/Company

999 DOUGLAS AVE., SUITE 3320

Address

ALTAMONTE SPRINGS, FL 32714

City/State and Zip Code

mfriedlaw@earthlink.net

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

For further information concerning this matter, please call:

MITCHELL I. FRIED, ESQ.

407 682-1331

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**

BLACK ROOSTER RESTAURANTS, 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 OCTOBER 22, 2013 and assigned
Florida document number L13000148289.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City Florida 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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JOHN CALLOWAY	1401 BLACK WIDOW TRAIL	<input type="checkbox"/> Add
		ALTAMONTE SPRINGS	<input checked="" type="checkbox"/> Remove
		FLORIDA 32714	<input type="checkbox"/> Change
MGR	JOHN CALLOWAY	1401 BLACK WIDOW TRAIL	<input checked="" type="checkbox"/> Add
		ALTAMONTE SPRINGS	<input type="checkbox"/> Remove
		FLORIDA 32714	<input type="checkbox"/> Change
MGRM	JULIANA CALLOWAY	1401 BLACK WIDOW TRAIL	<input type="checkbox"/> Add
		ALTAMONTE SPRINGS	<input checked="" type="checkbox"/> Remove
		FLORIDA 32714	<input type="checkbox"/> Change
MGR	JULIANA CALLOWAY	1401 BLACK WIDOW TRAIL	<input checked="" type="checkbox"/> Add
		ALTAMONTE SPRINGS	<input type="checkbox"/> Remove
		FLORIDA 32714	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

18 SEP 14 PM 12:04
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18 SEP 14 PM 12:04
FBI - NEW YORK

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

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

Dated 9-10-2018

Signature of a member or authorized representative of a member

JOHN CALLOWAY

JOHN CALLOWAY

Typed or printed name of signee