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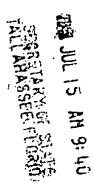
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COVER LETTER

Registration Section
Division of Corporations

TO:

f Jacksonville, LLC					
Name of Limited Liability Company					
CA 1 - 15 ()	16 GI	Secretary of the second			
f Amendment and fee(s) are sub	omitted for filing.				
ondence concerning this matter	to the following:	To the			
Lori Smilie					
Name of Person					
BurgerFi					
	Firm/Company				
105 US Highway I					
-	Address				
North Palm Beach, FL 334	408				
 	City/State and Zip Code				
lori@burgerfi.com					
E-mail address: (to be used for future annual report not	tification)			
concerning this matter, please c	all:				
	561 598-6417				
of Person	Area Code Daytir	ne Telephone Number			
the following amount:					
☐ \$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			
LING ADDRESS:	STREET/COUR Registration Secti				
on of Corporations	Division of Corpo				
Box 6327 nassee, FL 32314	Clifton Building 2661 Executive C	enter Circle			
	Name of Lim f Amendment and fee(s) are subsondence concerning this matter Lori Smilie BurgerFi 105 US Highway i North Palm Beach, FL 334 lori@burgerfi.com E-mail address: (concerning this matter, please c of Person the following amount: □ \$30.00 Filing Fee & Certificate of Status LING ADDRESS: tration Section on of Corporations 30x 6327	Name of Limited Liability Company If Amendment and fee(s) are submitted for filing. It is smalled to the following: Lori Smilic Name of Person			

Tallahassee, FL 32301

ANTICLES OF AMENDMENT

TO ARTICLES OF ORGANIZATION OF

Burgers of Jacksonville, LLC

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

(A Florida Limited Liability Company)

THE STATE OF THE S

The Articles of Organization for this Limited Liability Company were filed on 12/19/13 a Florida document number L13000175248 This amendment is submitted to amend the following:	ing so ignice
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 abbreviat	ion "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 negistered agent and/or the new registered office address here:	ame of the
Name of New Registered Agent:	
New Registered Office Address: Enter Florida street address	
, 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 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

or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Kevin Cooper	105 US Highway 1 North Palm Beach, FL 33408	= Add
			☐ Remove
			Change
MGR	Corey Winograd		Add
		105 US Highway 1 North Palm Beach, FL 33408	■ Remove
			Change
-			
			Remove
			Change
			□ Add
			□ Remove
			□ Change
			Add
			☐ Remove
		-	Change
			□ Add
			
			☐ Change

	
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Effective date, if other than the date of filing: (optional)	
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.) Pur Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will locument's effective date on the Department of State's records.	suant to 605.0207 (3 not be listed as th
e record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on t The 90th day after the record is filed.	the earlier of:
Dated July 9th 2019	
Separture of a member of a member	
, Seandie Communica abaumonize de chiesentative of a mentica	
Kristina Shockley	
Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00