

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L14

2748

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BGM PEMBROKE PINES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

2022 MAY -9 AM 11:03

2022 MAY -9 PM 3:30

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APPROVED
AND
FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BGM Pembroke Pines, 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 01/07/2014 and assigned
Florida document number L14000002748.

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

_____, 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

APPROVED
AND
FILED
2022 MAY -9 PM 3:00
CLERK OF COURT
DADE COUNTY
FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	<u>BurgerFi Restaurant Management LLC</u>	<u>200 West Cypress Creek Rd, Suite 220</u>	<input checked="" type="checkbox"/> Add
		<u>Ft. Lauderdale, FL 33309</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
MGR	<u>BurgerFi International, LLC</u>	<u>200 West Cypress Creek Rd, Suite 220</u>	<input type="checkbox"/> Add
		<u>Ft. Lauderdale, FL 33309</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
Authorized Representative	<u>Baines, Ian</u>	<u>200 West Cypress Creek Rd, Suite 220</u>	<input type="checkbox"/> Add
		<u>Ft. Lauderdale, FL 33309</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
Authorized Representative	<u>Renna, Patrick</u>	<u>200 West Cypress Creek Rd, Suite 220</u>	<input type="checkbox"/> Add
		<u>Ft. Lauderdale, FL 33309</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
Authorized Representative	<u>Schnopp, Stefan</u>	<u>200 West Cypress Creek Rd, Suite 220</u>	<input type="checkbox"/> Add
		<u>Ft. Lauderdale, FL 33309</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
Authorized Representative	<u>Rabinovitch, Michael</u>	<u>200 West Cypress Creek Rd, Suite 220</u>	<input type="checkbox"/> Add
		<u>Ft. Lauderdale, FL 33309</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
Authorized Representative	Zavolta, Michelle	200 West Cypress Creek Rd, Suite 220	<input type="checkbox"/> Add
		Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Authorized Representative	Biskin, Ron	200 West Cypress Creek Rd, Suite 220	<input type="checkbox"/> Add
		Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

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 May 9, 2022

2/45 2/5

Signature of a member or authorized representative of a member

Nicholas Nichols, Attorney-in-Fact

Typed or printed name of signee

Filing Fee: \$25.00