Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000337222 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC

Account Number : I20070000020

Phone : (813)435-3176

Fax Number : (813)333-6358

Enter the email address for this business entity to be used for future annual report mailings renten only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MR. B'S SOUTHERN CUISINE, LLC

| ************************************** |
|--|
| 0 |
| 0 |
| 04 |
| \$25.00 |
| |

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1.15

| MR. B'S SOUTHERN CUISINE, LLC | | |
|---|---|---------------------------|
| (Name of the Limited Liability Co. (A Plorida Limit | mpany as it now appears on our records.) ted Liability Company) | |
| The Articles of Organization for this Limited Liability Compa | any were filed on 01/29/2014 | and assigned |
| Florida document number L14000016167 | • | |
| This amendment is submitted to amend the following: | | . 5 |
| A. If amending name, enter the new name of the limited ! | lability company here: | |
| MR. B'S SOUTHERN KITCHEN, LLC | | |
| The new name must be distinguishable and contain the words. "Limited Li | isbility 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) | Brandon FL. 33511 | cle Ave |
| B. If amending the registered agent and/or registered office address here: | ce address on our records, enter the | name of the new register |
| 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 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> | Name | Address | Type of Action |
|--------------|------|---|----------------|
| | | | □Add |
| | | | □Remove |
| | | | |
| | | | □Add |
| | | | □Remove |
| | | | □Change |
| | | ,—————————————————————————————————————— | □Add |
| | | | Remove |
| | | | DChange |
| | | | |
| | | | Remove |
| | | | Change |
| | | | □Add |
| | | | □ Remove |
| | • | | □ Change |
| | | | □Add. |
| | | | Remove |
| | | | Change. |

| _ | |
|---------------------------|--|
| | |
| _ | |
| _ | |
| | |
| - | |
| _ | |
| _ | |
| | |
| | |
| | |
| | |
| | |
| _ | |
| | |
| _ | |
| _ | |
| | |
| | |
| Note: II | e date, if other than the date of filing: tive 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 the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as it's effective date on the Department of State's records. |
| e record : rd is filed | 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 |
| Dated _ | S/4, 2021. |
| | Signature of a member organized representative of a member |
| | Organization of a member of tops exchange of a member |
| | BRENDA JEFFERSON |

: 1