Division of Corporations Electronic Filing Cover Sheet

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.

(((H14000248178 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 : C T CORPORATION

Account Number : FCA000000023

Phone : (850) 222-1092

Fax Number

: (850)878-5368

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

	Ema	il	Address	:
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EMCKN, LLC

Certificate of Status 0 Certified Copy 0 Page Count 08 7 Estimated Charge \$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/23/2014

(2/7)

850-617-6381

10/24/2014 10:52:27 AM PAGE 1/001 Fax Server



October 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMCKN, LLC 652 BLUEBIRD PORT LAKE MARY, FL 32746

SUBJECT: EMCKN, LLC REF: L14000125163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We did not receive the first page of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown Regulatory Specialist II FAX Aud. #: E14000248178 Letter Number: 414A00022819

*RF-SHPANTA
Places of submission 10/23

COVER LETTER

TO: Registration S Division of Co			
SUBJECT:			
	Name of Lin	rited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Eric Johnson		
	· · · · · · · · · · · · · · · · · · ·	Name of Person	
	EMCKN, LLC		
		Firm/Company	
	652 Bluebird Court		
		Address	
	Lake Mary, FL		
		City/State and Zip Code	
	E-mail address: (to he usual for future annual report notifi	cation)
For further information	concerning this matter, please c	all:	
Eric Johnson		407 466-9893	
Name	of Person	Area Code Daytime	Telephone Number
Enclosed is a check for t	he following amount:		
\$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

EMCKN, LLC		
(<u>Name of the Limited Lightli</u> (A Florida	ty Company as it now appears on our records. Limited Liability Company)	, 70, 72
The Articles of Organization for this Limited Liability C Florida document number L14000125163	, ,	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ited liability company here:	
The new name must be distinguishable and end with the words "Lin	mited 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 ADDR	RESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office add		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	. Flo	rida
****	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 heing 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

Page 1 of 3

MGR = AMBR =	Manager Authorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			
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			D Add
			П Remove
<u>_</u> _	-		
			☐ Remove
	-		□ Add
			□ Remove

			□ Remove
	-		□ Add
			□ Remove

Please see attochment for Principal Business Activity	
effective date must be specific, cannot be prior to date of receipt or filed date an	(optional) d cannot be more than 90 days after
effective date must be specific, cannot be prior to date of receipt or filed date an educate this document is filed by the Florida Department of State)	
e effective date must be specific, cannot be prior to date of receipt or filed date an e date this document is filed by the Florida Department of State)	
frective date, if other than the date of filing: he effective date must be specific, cannot be prior to date of receipt or filed date an the date this document is filed by the Florida Department of State) ated October 20, 2014 Significant of a member or authorized representations of the properties of the propertie	d cannot be more than 90 days after

Page 3 of 3

Filing Fee: \$25.00

and the second s

The sole purpose for which the entity is formed is to operate franchised Chick-fil-A restaurant business(es) under a Franchise Agreement with Chick-fil-A, Inc. and to exercise all other powers necessary to, or reasonably connected with, the operation of the franchised Chick-fil-A restaurant business(es).