

#L14000147456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. BALLY
EXAMINER
DEC 10 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WJF TAMPA, 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:

Gary H. Baker

Name of Person

Gary H. Baker, P.A.

Firm/Company

2963 Gulf to Bay Blvd, Suite 100

Address

Clearwater, FL 33759

City/State and Zip Code

ghbaker@garybakerlaw.com

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

For further information concerning this matter, please call:

Gary H. Baker

at (727) 793-0066

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Add: Article V. Purpose. The sole purpose for which the Company 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).

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated December 1, 2014



Signature of a member or authorized representative of a member

William J. Fink, Member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA