

L14000193713

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FILED
JAN 10 2017
J. HARRIS

JAN 10 2017
J. HARRIS

McMillan Metro, P.C.

ATTORNEYS AT LAW • • •

January 3, 2017

Via First-Class Mail

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Buttermilk, LLC (#L14000193713)
Articles of Amendment
Our File No.: 7025.000

Dear Clerk:

Please find enclosed Articles of Amendment filed on behalf of our client, Buttermilk, LLC, Document Number L14000193713. Also enclosed is check #25683 in the amount of Thirty and 00/100 Dollars (\$30.00), representing the requisite filing fee as well as the additional fee for a Certificate of Status. Kindly record the enclosed Articles of Amendment and return to me the confirmation of recording and the Certificate of Status.

Thank you for your assistance. If you have any questions, you may contact me directly at (240) 778-2323.

Very truly yours,

McMillan Metro, P.C.


Jeremy Hesselbein, Paralegal

JAH/slf

Enclosures

F:\Document\Clients\Buttermilk, LLC\LLC Amendment\Correspondence\Hesselbein to Florida SOS (file AOA) 01-03-17.docx

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Buttermilk, 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:

Jeremy Hesselbein, Paralegal

Name of Person

McMillan Metro, P.C.

Firm/Company

7811 Montrose Road, Suite 400

Address

Potomac, Maryland 20854

City/State and Zip Code

jhesselbein@mcmillanmetro.com; harvey.metro@matchbox369.com

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

For further information concerning this matter, please call:

Jeremy Hesselbein, Paralegal

at (240) 778-2323

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$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)

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

Buttermilk, LLC

Page 1 of 3

MGR = Manager
AMBR = Authorized Member

☐ Add
☒ Remove
☐ Change

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

The changes set forth above are the only changes to be made to the Articles of Organization of Buttermilk, LLC.

Each of the original Authorized Members, including Ty Neal, Mark Neal and Andrew Kim, as well as Ty Neal as the sole Manager, are hereby removed in their entireties. In lieu thereof, the sole Authorized Member is hereby Matchbox Food Group, LLC, and the Managers of the entity are Peter D'Amelio and Harvey I. Metro.

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 12/14/16, 2016



Signature of a member or authorized representative of a member

Harvey I. Metro, Manager

Typed or printed name of signer

FILED
CLERK OF COURT
17 JAN -9 PM 12:48