

L15000001240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**DONNELLY & RUSSO, P.A.**

ATTORNEYS AT LAW

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**SEAN V. DONNELLY\* †**

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\*ALSO ADMITTED IN ILLINOIS

† OF COUNSEL

(813) 832-9790 PHONE

(813) 832-9739 FAX

January 7, 2015

Via: Reg. Mail

Florida Department of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization  
Integrity Restaurant Group of Florida LLC (the "Company")  
Doc # L15000001240

To Whom It May Concern:

Enclosed herewith please find the Articles of Amendment to the Articles of Organization for Integrity Restaurant Group of Florida LLC, along with a check in the amount of \$30.00, for the filing fee and certificate of status.

As you will see, the Articles of Amendment are being filed to correct a typo to the word "Integrity" in the Company's name.

Please file the Articles of Amendment and send the new certificate of status directly to Company.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

Joseph C. Russo

JCR

Enc

Cc: Integrity Restaurant Group of Florida, LLC

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FALGOUT

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Integrity Restaurant Group of Florida, 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:

Mike Brumagin

Name of Person

Integrity Management Group, LLC

Firm/Company

4013 Huntsteed Way

Address

Richmond, VA

City/State and Zip Code

mikebrum89@gmail.com

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

For further information concerning this matter, please call:

Mike Brumagin

Name of Person

at ( 804 ) 360-7982

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

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SECRETARY OF STATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Integrity Restaurant Group of Florida, 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 01/05/2015 and assigned  
Florida document number L15000001240.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Integrity Restaurant Group of Florida, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

City

Florida

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

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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
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

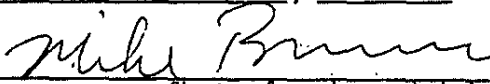
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

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 01/06/2015



Signature of a member or authorized representative of a member

Mike Brumagin

Typed or printed name of signer

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Filing Fee: \$25.00

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