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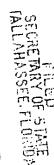
, (Re	equestor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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V.

MAY 11 2016 S. YOUNG

COVER LETTER

TO:	Registration Section Division of Corporations				
SUBJE	NYGC Franchise Group LLC).			
30031		e of Limite	d Liability Company		
Dear S	ir or Madam:				
The en	closed Registered Agent/Registered Offi	ce Change	and fee(s) are submitted for filing.		
	return all correspondence concerning thi				
Picase	return an correspondence concerning thi	s matter to	the following.		
Benn	y Barak			16	38
	Name of Person			6 MAY 10	CAE CAE
NYG	C Franchise Group LLC.				ASSE
	Firm/Company		·	50 th Hd	
2224	Olinson Diago			t: 0	02Z
	Clipper Place		<u></u>	Ç	S.
	Address				
Fort L	auderdale, FL 33312				
	City/State and Zip Code				
Acco	unting@NYGrilledCheese.com				
E	-mail address: (to be used for future ann	ual report n	notification)		
For fur	ther information concerning this matter,	please call:	:		
Benny	y Barak	954 at (⁽ 600-5549		
	Name of Person	at (Area Code & Daytime Telephone Number		
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
	Enclosed is a check for the following	amount:			
	■ \$25 Filing Fee		\$55 Filing Fee & Certified Copy		

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1.	Na	me of the limited liability company: NYGC Franchis	se (Gro	up LLC.		
2. ((a)	2221 Clipper Place		(b)	2221 CI	ipper Place	
2. (,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	=	(0)		Mailing address of limited liability cor (Note: MAY BE POST OFFICE B	
		Fort Lauderdale, FL			Fort Lau	iderdale, FL	
		33312	_		33312	·	
		6/22/2015		L	150001	08412	
3.		Date of filing/registration in Florida	4.			Document number	
5.	(a)	JENKINS LAW OFFICE PL					
J.	(α)	Registered Agent and Registered Office shown on the records of the	e Floi	rida I	Dept. of Stat	— е:	
		12 Southeast 7th Street				5	ANS EEC S
		Registered Office Address (MUST BE FLORIDA STREET AL	DDRI	DRESS)		MAY	全部
		Suite 712				ō	ASS
		Fort Lauderdale , FL	330	01			
	(b)	Benny Barak				t: 05	PAR
	` _	Enter name of NEW Registered Agent and/or NEW Registered C	Office	add	<u>'esş</u> :		` ઝ
		2221 Clipper Place					
	**	NEW Registered Office Address:				_	
		Fort Lauderdale , FL 3	3331	12	18.00.	-	
the age was	cha nt v s/we	imited liability company is not organized under the lawsunge or changes are made, the Florida street address of twill be identical. Or, in the case of a Florida limited liabere authorized by an affirmative vote of the members of cles of organization of the operating agreement of the liabere authorized by an affirmative vote of the members of the liabered agreement of the liabered	s of the repolity in the limite	the S egist y cor limi ed li	ered offic npany, it i led liabilit	e and the business office of the is hereby confirmed that the cha ty company or as otherwise pro-	registered inge(s)
Si	igna	ture of a member or authorized representative of a member			-	Printed or typed name of signee	
pro the to n	visi obl nere	by accept the appointment as registered agent and agre ions of all statutes relative to the proper and complete p igations of my position as registered agent as provided ely reflect a change in the registered office address, I he d in writing of this change.	e to erfo. for i ereby	act i rma in C y co	n this cap nce of my hapter 60 nfirm that	pacity. I further agree to comple duties, and I am familiar with a 5, F.S. Or, if this document is b the limited liability company h	v with the and accept seing filed as been
- Sign	natu	re of Registered Agent					
<i>_</i>				277.	Tallak -	ssoo El 22214	
_		Division of Corporations P.O. Bo FILING FE				5500, FL 34314	

INHS18 (2/14)