

Division of Corporations

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L1600029689

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

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Account Number : 076077001702
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jeremiah@bowebusinessgroup.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CASSELBERRY BURGERS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

2016 AUG -5 PM 3:57

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AUG 08 2016
J. HARRIS

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

Casselberry Burgers, 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 February 11, 2016 and assigned Florida document number L16000029689.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain the words "Limited 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 ADDRESS)

2350 Commercial Drive, Suite 3

Sparta, WI 54656

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2350 Commercial Drive, Suite 3

Sparta, WI 54656

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:

Jeremiah Roman Bowe

New Registered Office Address:

3920 S. U.S. Highway 17-92

Enter Florida street address

Casselberry

Florida 32707

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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
AMBR	Galen C. Bowe	6756 County Highway BC	<input checked="" type="checkbox"/> Add
		Sparta, WI 54656	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Luke B. Ryba	1130 130th Street	<input checked="" type="checkbox"/> Add
		Chippewa Falls, WI 54729	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

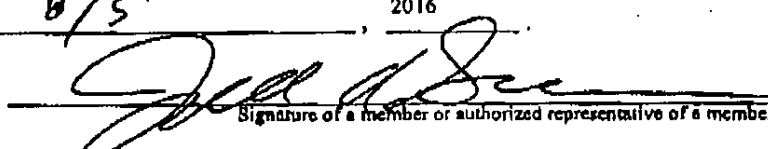
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 8/5, 2016

Signature of a member or authorized representative of a member
Jeremiah Roman Bowe
Typed or printed name of signee

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Filing Fee: \$25.00

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