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SECRETARY OF STATE SALLAHASSEE. FLORIDA

## COVER LETTER

TO: Registration Se Division of Cor				•
	EACH JAMES AVE, LLC		1	
SUBJECT:	Name of Limi	ted Liability Co	npany	
The enclosed Articles of	Amendment and fee(s) are sub-	nitted for filing	<b>3</b> .	
Please return all correspo	ondence concerning this matter	to the following	<u>;</u> ;	
	HYEJIN YU			
•		Name of I	Person	
Please use	MIAMI BEACH JAMES A	VE, LLC		
the overnight		Firm/Con	npany	<del></del>
envelope	113 CHERRY STREET #8	3202		
enclosed. Thankyou!		Addre	s	
Thankyou!	SEATTLE, WA 98104			
	HYEJIN@VILLAGEPROP	City/State and	Lip Code	<del></del>
	<u>-</u>		dre annual report noti:	tication)
For further information c	oncerning this matter, please ca		1	
нүелм үй		415 at (	227-2256	
Name o	f Person		Code Daytim	e Telephone Number
Enclosed is a check for the	ne following amount:			
□ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 F Certified (additional		☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
Registi Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314		STREET/COURT Registration Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32	on rations enter Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MIAMI BEACH JAMES AVE, LLC

MIAMI BEACH JAMES AVE, EEC		1			
( <u>Name of the Limited Lia</u> (A Fle	bility Company orida Limited Lia	as it now appears on our records blity Company)	ن)	<del></del>	
The Articles of Organization for this Limited Liabilit	y Company w	ere filed on FEBRUARY 29, 2	2016	and assign	ed
Florida document number L16000040630	_ <del></del> .				
This amendment is submitted to amend the following	<u>:</u> :				
A. If amending name, enter the new name of the l	limited liabili	ty company here:			
The new name must be distinguishable and contain the words "	Limited Liability	Company," the designation "LLC"	or the abbrev	iation "L.L.C	
Enter new principal offices address, if applicable:					TAT BS
(Principal office address MUST BE A STREET AD	DRESS)			<u> </u>	CRE LAH
					ASS FIL
				PM	
Enter new mailing address, if applicable:			<del></del>	<del></del> _	013 15.
(Mailing address MAY BE A POST OFFICE BOX)	<u>)</u>			<del></del>	<u> </u>
B. If amending the registered agent and/or registered agent and/or the new registered office a		e address on our records	, <u>enter the</u>	name of	the new
Name of New Registered Agent:			<del></del>		<del></del>
New Registered Office Address:		<u></u>			
		Enter Florida street address			
	<del></del>	, Flo		lin Code	
New Registered Agent's Signature, if changing Regist	ered Agent:	City	,	Lip Code	
I hereby accept the appointment as registered age provisions of all statutes relative to the proper an accept the obligations of my position as registered being filed to merely reflect a change in the regist company has been notified in writing of this change	ent and agree d complete p d agent as pr tered office a ge.	erformance of my duties, an ovided for in Chapter 605, i ddress, I hereby confirm tha	d I am fami F.S. Or, if th it the limited	iliar with a his docume d liability	md
	If Changi	ng Registered Agent, <u>Signature o</u>	f New Registe	ered Agent	

If amonding Authorized Person(s) authorized to manage, enter to removed from our records:		he title, name, and address of each person being added		
MGR = AMBR =	Managor - Authorized Member	,		
<u>Title</u>	<u>Name</u>	Address		Type of Action
AMBR	PORT PHASE II PAD PARTNERS, L.P.	113 CHER	RY ST #83202, SEATTLE , WA 98104	🗆 Add
				<b>■</b> Remove
				Change
AMBR	POPEYES TEXAS PARTNERS, LLC	113 CHEF	RY ST #83202, SEATTLE , WA 98104	■ Add
				Change
				□ Add
				□ Remove
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	ve date, if other than the date of filing:	
(If an e Note	ective 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 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be	: 605.0207 (3 - listed as th
docu	ent's effective date on the Department of State's records.	noted to th
	ford specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the experience of the property of the control of the con	arlier of:
) Ir	90th day after the record is filed.	
г.	FEBRUARY 7 2018	
Date	,	
	Schrod Perent	
	Signature of a member or authorized appresentative of a member DEBRA L. PERRY, VICE PRESIDENT, VPI 2004, INC. MANAGER OF VPDC 2015, LLC.	<u>-</u>
	DEDKA L. PEKKY, VICE PKESIDENT, VPI 2004. INCLIMANAGER OF VPDC 2015. LLC	
	MANAGER OF POPEYES TEXAS PARTNERS, LLC, AUTHORIZED MEMBER	

Page 3 of B

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