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SECRETARY OF STATE DIVISION OF CORPORATION

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COVER LETTER

ro:	Registration Security Division of Cor			
	Little Hen I	LLC		
SUBJE	.c.:	Name of Limi	ted Liability Company	, , , , , , , , , , , , , , , , , , ,
The end	closed Articles of	Amendment and fec(s) are sub	nitted for filing.	
Please	return all correspo	ndence concerning this matter	to the following:	
			Bret Seltzer	
			Name of Person Warshawsky Seltzer, PLLC Firm/Company 9943 East Bell Road Address Scottsdale, Arizona 85260 City/State and Zip Code christin@franchiselawyers.com E-mail address: (to be used for future annual report notification) matter, please call: 480 719-4800 at () Area Code Daytime Telephone Number mount: Filling Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee.	
		V	Varshawsky Seltzer, PLLC	time Telephone Number \$60.00 Filing Fee. Certificate of Status & Certified Copy
		 	Bret Seltzer Name of Person Warshawsky Seltzer, PLLC Firm/Company 9943 East Bell Road Address Scottsdale, Arizona 85260 City/State and Zip Code christin@franchiselawyers.com iil address: (to be used for future annual report notification) er, please call: 480 719-4800 at (
			9943 East Bell Road	
		*****	Address	
		S	cottsdale, Arizona 85260	
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				eutian)
For fur	ther information c	oncerning this matter, please ca	·	Kulkarj
Christ	in Meyer		480 719-4800 at ()	
,·	Name o	f Person	Area Code Daytime	Telephone Number
Enclos	ed is a check for the	ne following amount:		
≨ \$2.	5.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	Certified Copy	Certificate of Status & Certified Copy

MAILING ADDRESS:

TO:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Little Hen	LLC	
(<u>Name of the Limited Liability Company</u> (A Florida Limited Lia	as it now appears on our re bility Company)	cords.)
The Articles of Organization for this Limited Liability Company w		
lorida document number L16000041210		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability	ty company here:	
he 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)		75
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		7 ANT
Enter new mailing address, if applicable:		/ 6 9 / 8 9 / 8
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Mailing address MAY BE A POST OFFICE BOX)	······································	—————————————————————————————————————
3. If amending the registered agent and/or registered office address here:	ce address on our rec	ords, <u>enter the name of the r</u>
Name of New Registered Agent:		
New Registered Office Address:		
- -	Enter Florida street a	ddress
		Florida
****	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

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Con La Que Barre Group, LLC	15725 NW 15th Ave, Miami, Florida 33169	∃ Add
			□ Remove
			Change
AMBR	Weston Bistro LLC	1679 Market Street, Weston, Florida 33326	Add
			□ Remove
			Change
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	Note: If the date inserted i	n this block does no	ot meet the appl	icable statutory	filing requirements	this date will not	be listed a
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 605.03 Sote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed occurrent's effective date on the Department of State's records.	accument serrective date (n the togramment	Ti tilate is recisie				
Sote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed ocument's effective date on the Department of State's records.				ot an effecti	ve time, at 12:	01 a.m. on the	earlier (
lote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed	Dated	May 21	2018	a .			
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed ocument's effective date on the Department of State's records. e record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier. The 90th day after the record is filed.				T_{Λ}			
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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed ocument's effective date on the Department of State's records. e record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier. The 90th day after the record is filed.		Signature o	f a member or au	h rized represent	ative of a member		

Page 3 of 3

Filing Fee: \$25.00