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To:

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From:

Account Name ; US TAX CONSULTING INC

Account Number : I20160800060

Phone

; (407)674-8969

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Gma11	Addrace.	

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SHAKE & BURGUER LLC

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D. SCOTT

JAN 2 7 2017

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SHAKE & BURGUER LLC

The Articles of Organization for this Florida Limited Liability Company were filed on 10/26/2016 and assigned Florida document number.

Florida document number: L16000197203.

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

### Article I

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

## SHAKE & BURGER LLC

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

### Article II

	Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
	Article IV
В,	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:
Nan	ne of New Registered Agent:
Nev	v Registered Office Address:
I he	v Registered Agent's Signature, if changing Registered Agent: reby accept the appointment as registered agent. I am familiar with and accept the obligations he position.
	Signature of New Registered Agent, if changing

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

Títie	Name	Address	Type of Action			
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)

(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: JANUARY 17, 2017

Signature of a member or authorized representative of a member

WALDEMAR ZASESKI

Typed or printed name of signee

