Division of Corporations

→ 18506176383

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

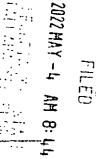
Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

Email	Address:					
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BF PINES CITY CENTER, LLC

Certificate of Status	0
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Help

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

BF PINES CITY CENTER, LLC		
(Name of the Limited Lia (A Fle	ability Company as it now appears on our records.) orida Limited Liability Company)	
The Articles of Organization for this Limited Liabilit Florida document number <u>L16000233130</u>	y Company were filed on 81-4957933	and assigned
This amendment is submitted to amend the following	ž.	
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 a	bbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AD	ODRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	2	
B. If amending the registered agent and/or registered agent and/or the new registered office address her		ne of the new registered
Name of New Registered Agent:		
New Registered Office Address:		0221
	Enter Florida street address	7.50 A
<u> </u>	, Florida	
	City	Zip Code
New Registered Agent's Signature, if changing Regist	tered Agent:	327 89 E
I hereby accept the appointment as registered age provisions of all statutes relative to the proper an accept the obligations of my position as registere being filed to merely reflect a change in the regis company has been notified in writing of this chan	nd complete performance of my duties, and I am ad agent as provided for in Chapter 605, F.S. Or tered office address, I hereby confirm that the li	familiar with and , if this document is

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

→ 18506176383

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	BurgerFi Restaurant Management LLC	200 West Cypress Creek Rd, Suite 220	≣Add
		Ft. Lauderdale, FL 33309	Remove
			Change
MGR	BurgerFi International, LLC	200 West Cypress Creek Rd, Suite 220	□Add
		Ft. Lauderdale, FL 33309	Remove
			□Change
Authorized Representative	Baines, lan	200 West Cypress Creek Rd, Suite 220	□Add
		Ft. Lauderdale, FL 33309	
			□Change
Authorized Representative	Renna, Patrick	200 West Cypress Creek Rd, Suite 220	□Add
		Ft. Lauderdale, FL 33309	■Remove
			□Change
Authorized Representative	Schnopp, Stefan	200 West Cypress Creek Rd, Suite 220	🗆 Add
		Ft. Lauderdale, FL 33309	≣Remove
			□Change
Authorized Representative	Rabinovitch, Michael	200 West Cypress Creek Rd, Suite 220	🗀 Add
		Ft. Lauderdale, FL 33309	≣ Remove
			□Change

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

→ 18506176383

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
Authorized Representative	Zavolta, Michelle	200 West Cypress Creek Rd, Suite 220	🗆 Add
		Ft. Lauderdale, FL 33309	Remove
			Change
Authorized Representative	Biskin, Ron	200 West Cypross Creek Rd, Suite 220	🗆 Add
		Ft. Lauderdale, FL 33309	■ Remove
			□Change
			□Add
			□Change
			DAdd
			□ Remove
			□Change
			🗆 Add
			□Remove
			DChange
			DAdd
			□Remove
			Change

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Effective date, if other than th	re date of filing:	prior to date of filing or my	(option on than 90 days after fil	al)
Note: If the date inserted in this	block does not meet the ap	oplicable statutory filing	requirements, this d	ate will not be listed as
reserve is not untermed in this t	Department of State's reco	ords.		
document's effective date on the				
document's effective date on the	t la la la company		- dha andine afe (h)	The OOth days for the
document's effective date on the l	ive date, but not an effecti	ve time, at 12:01 a.m. o	n the earlier of: (b)	The 90th day after the
document's effective date on the large record specifies a delayed effective distilled.	ive date, but not an effecti	ve time, at 12:01 a.m. o	n the earlier of: (b)	The 90th day after the
document's effective date on the land of t	ive date, but not an effective date, but not an effective date.	ve time, at 12:01 a.m. o	n the earlier of: (b)	The 90th day after the
document's effective date on the left record specifies a delayed effect ord is filed. Dated May 4		ve time, at 12:01 a.m. o	n the earlier of: (b)	The 90th day after the
document's effective date on the large record specifies a delayed effective distilled.	, 2022			The 90th day after the
document's effective date on the left of the record specifies a delayed effect ord is filed. Dated May 4				The 90th day after the

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