

L170000124690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

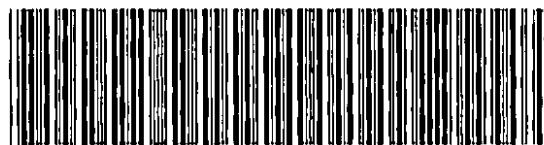
(Business Entity Name)

(Document Number)

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DIVISION OF

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COMMUNICATIONS
OCT 20 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami Fusion Grill LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brittney-Ann Woolley
Name of Person

Miami Fusion Grill LLC
Firm/Company

2490 NE 135th terrace
Address

north miami beach, FL 33181
City/State and Zip Code

Miami Fusion Grill@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brittney-Ann Woolley at (561) 251-7746
Name of Person Area Code Daytime Telephone Number

Inclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
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**

Miami Fusion Grill 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 6/7/17 and assigned
Florida document number L17000124690

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

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

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OCT 18 AM 9:33
CLERK OF COURT
JACKSONVILLE

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

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, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Chas Sims	2490 ne 135 th terrace	<input checked="" type="checkbox"/> Add
		north miami beach, FL	<input type="checkbox"/> Remove
		33181	<input checked="" type="checkbox"/> Change
MGR	Brittney Ann Woolley	2490 ne 135 th terrace	<input type="checkbox"/> Add
		north miami beach, FL	<input type="checkbox"/> Remove
		33181	<input checked="" type="checkbox"/> Change
NBR	Andria Davis	1240 nw 155 th lane	<input checked="" type="checkbox"/> Add
		apt 108 miami, FL	<input type="checkbox"/> Remove
		33169	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<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.)

Amending CEO title for Chas Sims
Amending COO title of Brittney-Ann Woolley

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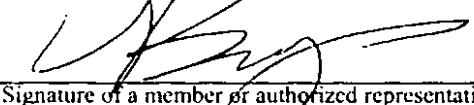
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Effective date, if other than the date of filing: _____ (optional)

(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.

the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
1) The 90th day after the record is filed.

Dated October 13th, 2017



Signature of a member or authorized representative of a member

Brittney-Ann Woolley
Typed or printed name of signee