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| | MISSION BBQ PORT ST. LUCIE, FL LLC CORPORATE NAME AND DOCUMENT #) | |
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COVER LETTER

| | on Section f Corporations | | |
|------------------------------|---|---|---|
| SUBJECT: | 1,55,0N BBQ Por Name of Lir | + 5T. Lucie FL | LLC |
| The enclosed Articl | es of Amendment and fee(s) are sub | omitted for filing. | |
| | respondence concerning this matter | <u>-</u> | |
| | | Name of Person Onsulting & Solution Firm/Company | |
| | | + Lourel Street Address | |
| | Tampa Fi benese E-mail address | 33607 City/State and Zip Code Droperty Consulting to be used for funding amount report notice | resolutions, Inc |
| For further informati | on concerning this matter, please co | ali: | |
| Both G | TAVES | at (<u>727</u>) <u>726 - 2</u> Area Code Daytime | 0700 |
| (44) | ne or 1612011 | Area Code Daytime | : Telephone Number |
| Enclosed is a check fi | or 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) |
| Reg Div P.O | ILING ADDRESS: istration Section ision of Corporations Box 6327 ahassee, FL 32314 | STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323 | n itions iter Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MISSION BBQ (Name of the Limite) | Ort ST. d Linbility Compar A Florida Limited L. | Lucie Repears ability Company) | Un our records.) | | |
|--|---|--------------------------------------|-----------------------------|---------------|-----------------|
| The Articles of Organization for this Limited Lia | | | | <i>ĉ</i> | ınd assigned |
| Florida document number <u>L/7000/25</u> | | | | | J |
| This amendment is submitted to amend the follow | ving: | | | | |
| A. If amending name, enter the new name of t | | | | | |
| The new name must be distinguishable and contain the wor | | | | | e vega Nices |
| The new name must be distinguishable and contain the wor | ds "Limited Liabilit | y Company," the des | ignation "LLC" or (| the abbreviat | ion "EL.C." |
| Enter new principal offices address, if applical | ole: | | | | |
| (Principal office address MUST BE A STREET | | | | | |
| | 7.1.1.7.1.7.7.7 | | | | - |
| | | | - | | 80 |
| Entange will be to the second | | | | | t - |
| Enter new mailing address, if applicable: | | | | <u> </u> | <u> </u> |
| (Mailing address MAY BE A POST OFFICE Be | <u>2X)</u> | | | · | |
| | | | | | · |
| B. If amending the registered agent and/or registered agent and/or the new registered office | registered offi e address here: | ce address on c | our records, <u>en</u> | iter the n | ame of the new |
| Name of New Registered Agent: | Proper | Ly Consu | Hing & S | olution | 15 Ivc |
| New Registered Office Address: | 5005 | hy Corsu West La Enter Florida | urel Stra street address | eet, S | <u>u1+e 215</u> |
| | Tampa | Car | , Florida | 336 | 07 |
| | | | | zap c | JUNE |

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

MGR = Manager

AMBR = Authorized Member Title Title Name <u>Address</u> Type of Action MGR William Leany 821 Sw 11th Street __ DAdd

FT LANDERDALE FL 33315 DRemove □ Remove ___ Change _____ Remove _□ Change .._ _ _ Add _____ Change _____ _ _ _ _ _ _ _ _ _ Add

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| record speci he 90th day | fies a delayed effecti after the record is fi | ve date, but not lilled. | an effective time, | at 12:01 a.m. or | the earlier o |
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Page 3 of 3

Filing Fee: \$25.00