

L17000159695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

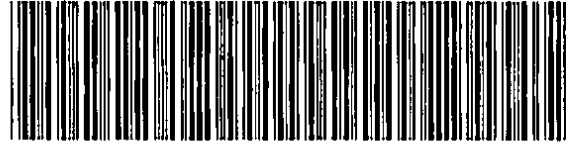
(Business Entity Name)

(Document Number)

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FILED
2019 FEB 25 P 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 25 2019

TALLAHASSEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TYTY'S SOUL FOOD WITH A TWIST 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:

DERRICK DENNISON
Name of Person

804 INVESTMENT GROUP LLC.
Firm/Company

3810 NW 171 TER
Address

MIAMI, FL 33055
City/State and Zip Code

dennisongroupinc@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DERRICK DENNISON at (305) 766-3469
Name of Person Area Code Daytime Telephone Number

Enclosed 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)
- ALREADY SUBMITTED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2019

DERRICK DENNISON
3810 NW 171 TER
MIAMI, FL 33055

SUBJECT: TYTY'S SOUL FOOD WITH A TWIST LLC.
Ref. Number: L17000159695

We have received your document for TYTY'S SOUL FOOD WITH A TWIST LLC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This is Florida LLC the document you sent in is for a Foreign LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 019A00003027

RECEIVED

2019 FEB 25 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TyTy's Soul Food With A Twist LLC, FILED

(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 7/26/2019 ^{2019 FEB 25 P 3:00}
Florida document number L17000159695 ^{SECRETARY OF STATE}
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

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

804 INVESTMENT GROUP LLC.

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)

3350 SW 148th AVE
SUITE 10
MIRAMAR FL, 33027

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3810 NW 17th TER
MIAMI, FL 33055

B. 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:

OPTELL solutions Group Inc.

New Registered Office Address:

1111 PARK Centre Blvd

Enter Florida street address

MIAMI

City

Florida

33169

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, 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>
President	DERRICK DENNISON	3810 NW 171 TER	<input checked="" type="checkbox"/> Add
		MIAMI FL 33055	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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(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)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 2/20/19, _____

Dr D

Signature of a member or authorized representative of a member

DERRICK DENNISON

Typed or printed name of signee