

L17000198369

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(Address)

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JUL 24 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIGHTY QUINN'S KITCHEN, 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:

James J. Dougherty, Esq.
Name of Person
Dougherty Law Group, LLC
Firm/Company
7491 North Federal Highway C5-300
Address
Boca Raton, Florida 33487
City/State and Zip Code
jjdlaw@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James J. Dougherty, Esq. at 561 3029281
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)

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**

MIGHTY QUINN'S KITCHEN, 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 9-25-17 and assigned Florida document number L17000198369.

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)

4521 PGA Boulevard Suite 152

Palm Beach Gardens, Florida 33418

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4521 PGA Boulevard Suite 152

Palm Beach Gardens, Florida 33418

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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:

Thomas Caraccia

New Registered Office Address:

4521 PGA Boulevard Suite 152

Enter Florida street address

Palm Beach Gardens

City

Florida 33418

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.


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>
AMBR	Thomas Carracia	4521 PGA Boulevard Suite 152	<input checked="" type="checkbox"/> Add
		Palm Beach Gardens,	<input type="checkbox"/> Remove
		Florida 33418	<input type="checkbox"/> Change
AMBR	Rakim Ali	4521 PGA Boulevard Suite 152	<input type="checkbox"/> Add
		Palm Beach Gardens	<input type="checkbox"/> Remove
		Florida 33418	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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