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COVER LETTER

TO:				•	
CHEL	Just Be Ha	ppy, LLC			
3000	EC1.	Name of Lim	nited Liability Company	<u></u>	
The er	nclosed Articles of	Amendment and fee(s) are sub	emitted for filing.		
Please	e return all correspo	ondence concerning this matter	to the following:		
	Division of Corporations Just Be Happy, 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: M. M. Forsyth Name of Person Attorney at Law Firm/Company P.O. Box 636 Address Richton MS 39476 City/State and Zip Code forsyth@bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: M. M. Forsyth Name of Person Area Code Daytime Telephone Number Enclosed is a check for the following amount: \$\Begin{array} \text{S25.00 Filing Fee} \text{Certificate of Status} \text{Certified Copy} \text{(additional copy is enclosed)} \text{Certified Copy} \text{Certified Copy} \text{(additional copy is enclosed)}				
			Name of Person		
		Attorney at Law			
			Firm/Company	. .	
	P.O. Box 636				
Division of Corporations Just Be Happy, 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: M. M. Forsyth Name of Person Attorney at Law Firm/Company P.O. Box 636 Address Richton MS 39476 City/State and Zip Code forsyth@bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: M. M. Forsyth Name of Person Area Code Daytime Telephone Number Enclosed is a check for the following amount: \$\begin{array}{cccccccccccccccccccccccccccccccccccc					
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		E-mail address: (to be used for future annual report noti-	fication)	
For fu	rther information c	oncerning this matter, please c	all:		
M. M	. Forsyth				
	Name o	f Person	Area Code Daytime	e Telephone Number	
Enclos	sed is a check for the	ne following amount:			
= \$2	25.00 Filing Fee		Certified Copy	Certificate of Status &	

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

Just Be Happy, 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 2/19/2018 _ and assigned Florida document number ___L8000044374 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) 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: New Registered Office Address: Enter Florida street address Florida 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> **Address** <u>Name</u> Type of Action _□ Add □ Remove _□ Change □ Add ☐ Remove _□ Change _ 🗆 Add _□ Remove _ Change _□ Add _□ Remove _□ Change □ Add ☐ Remove ☐ Change □ Add ☐ Remove ☐ Change

	k-III-A, Inc and to exercise	all other powers necessar	y to, or reasonably	
connected with, the operation of t	he franchised Chick-fil-A	Restaurant business.		
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record specifies a delayed eff The 90th day after the record		n effective time, at 1	2:01 a.m. on the ϵ	≗arlio
March 6, ted	2018			
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