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SEC. TALLAHASSITER

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# **COVER LETTER**

Division of Corporations
SUBJECT: London's Fish N Chip 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:
GARY Williams Name of Person
/ Name of Person
Firm/Company
12192 BEACH Blud #1223
JACKSONVILLE FL 32224  City/State and Zip Code
City/State and Zip Code  9wi/154919 e Yahov com  E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
GARY Williams at 732, 207 5598  Name of Person Area Code Daytime Telephone Number
Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee U\$30.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed)  \$25.00 Filing Fee & Certified Copy (additional copy is enclosed)

### MAILING ADDRESS:

TQ:

**Registration Section** 

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

London's Fish N C	hip LC			
(Name of the Limited Liability (A Florida	ty Company as it now appears on Limited Liability Company)	our records.)	·····	
The Articles of Organization for this Limited Liability C	Company were filed on Fe	- 1	, and assi	igned
Principal office address MUST BE A STREET ADDRESS)  Onter new mailing address, if applicable:				
The new name must be distinguishable and contain the words "Lim	ited Liability Company," the design	nation "LLC" or the abi	breviation "L.I	L.C."
Enter new principal offices address, if applicable:			2019	
(Principal office address MUST BE A STREET ADDR	RESS)		<u>≥</u>	) लाहारी <del>। -</del> .
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Enter new mailing address, if applicable:			<del>'</del> = =	
(Mailing address MAY BE A POST OFFICE BOX)			<del>ب ج</del>	<u></u>
		r records, <u>enter</u>	the name o	of the nev
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida s	treet address		
<del></del> .		Florida		
	City		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 = N $AMBR = A$	Aanager Authorized Member		
<u>Title</u>	Name	Address	Type of Action
AMBR	Carmen Williams		Add
			12 Remove
			☐ Change
AMBE.	Gary Williams	<del></del>	<u>^</u> ∕2 ∧dd
			Remove
			Change
			D Add
			☐ Remove
		<del></del>	☐ Change
			□ Remove
		_	
			Add
			□ Remove
			Change
			☐ Remove
			Change

_	NEW (2) AMBR - 1. GARY Williams
	NEW (2) AMBR - 1. GARY Williams  2. GEMLYN Williams
_	REMOVE: Carmen Williams
_	
_	
_	
_	
_	
If an effect <u>Note:</u> I	e date, if other than the date of filing:
he reco	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: 00th day after the record is filed.
Dated _	September 18. 2019.  Yendyn Millians  Signature of member or authorized representative of a member
	Signature of member or authorized representative of a member
	CTEMYN Williams Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00