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## **COVER LETTER**

TO:	Registration Se Division of Cor					
cup iii		wille Riverside, LLC				
SUBJE	CT:					
The end	closed Articles of	Amendment and fee(s) are sub-	mitted for filing.			
Please	return all correspo	ondence concerning this matter	to the following:			
		Lori Smilie				
			Name of Person			
		BurgerFi				
			Firm/Company	<del></del>		
		105 US Highway 1				
		<del></del>	Address			
North Palm Beach, FL 33408						
		City/State and Zip Code				
		lori@burgerfi.com				
		E-mail address: (	to be used for future annual report notifi	cation)		
For fur	ther information c	oncerning this matter, please ca	all:			
Kristin	a Shockley		561 598-6417			
	Name o	f Person	Area Code Daytime	Telephone Number		
Enclose	ed is a check for th	ne following amount:				
<b>■</b> \$25	5.00 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

BF Jacksonville Riverside, LLC		
(Name of the Limited Liabili	ity Company as it now appears on ou a Limited Liability Company)	r records.)
(A Figure	a Climited Clability Company)	
The Articles of Organization for this Limited Liability C	Company were filed on 3/14/18	2011 JUL 15 P 3: 14 and assigned
Florida document number L18000067407	<u> </u>	ALLAHASSEE, FLORIDA
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	ited liability company here:	
The new name must be distinguishable and contain the words "Lin	nited Liability Company," the designati	on "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDI	RESS)	
	<u> </u>	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or regis	stered office address on our	records, enter the name of the nev
registered agent and/or the new registered office add	lress here:	
Name of New Registered Agent:		
New Registered Office Address:		
Tien Hegimered Office Address.	Enter Florida stre	et address
		, 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 = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Kevin Cooper	105 US Highway 1 North Palm Beach, FL 33408	
		<del></del>	Remove
		<del></del>	Change
MGR	Corey Winograd	<del></del>	□ Add
		105 US Highway 1 North Palm Beach, FL 33408	■ Remove
			Change
		· · · · · · · · · · · · · · · · · · ·	
			Remove
			Change
			Remove
			Change
			□ Remove
			Change
		<del></del>	
		<del>-</del> -	□ Remove
			☐ Change

D. II ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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	6/28/19
(If an effe Note:	ve date, if other than the date of filing:
	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: 90th day after the record is filed.
Dated <sub>.</sub>	Signature of a member or authorized representative of a member
	Kristina Shockley
	Typed or printed name of signee

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Filing Fee: \$25.00