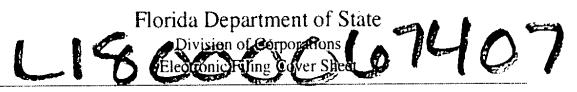
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (561)694-8107 Phone : (561)214-8442 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BF JACKSONVILLE RIVERSIDE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

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

BF JACKSONVILLE RIVERSIDE, LLC		
(Name of the Limited Liability Company (A Florida Limited Lia	as it now appears on our records.) bility Company)	
The Articles of Organization for this Limited Liability Company w	ere filed on 03/14/2018	and assigned
Florida document number L18000067407		
This amendment is submitted to amend the following:	<b></b>	
A. If amending name, enter the new name of the limited liabili	ty company here:	
The new name must be distinguishable and contain the words "Limited Liability	Company," the designation "LLC" or the	e 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:		. <u>.</u>
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered office ad agent and/or the new registered office address here:	dress on our records, enter the n	
agent and/or the new registered office address here.		2022 MAY
Name of New Registered Agent:		AY
New Registered Office Address:	- ( Enter Florida street address	9 17 20
	Emter r tortaa street adaress	

## New Registered Agent's Signature, if changing Registered Agent:

15612148442

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.

City

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>	Name	Address	Type of Action
MGR	BurgerFi Restaurant Management LLC	200 West Cypress Creek Rd, Suite 220	≣Add
		Ft. Lauderdale, FL 33309	□Remove
		· · · · · · · · · · · · · · · · · · ·	Change
MGR	BurgerFi International, LLC	200 West Cypress Creek Rd, Suite 220	
		Ft. Lauderdale, FL 33309	Remove
			[] Change
Authorized Representative	Baines, lan	200 West Cypress Creek Rd, Suite 220	[]Add
		Ft. Lauderdale, FL 33309	≣Remove
			□Change
Authorized Representative	Renna, Patrick	200 West Cypress Creek Rd, Suite 220	🗖 Add
		Ft. Lauderdale, FL 33309	Remove
			□Change
Authorized Representative	Schnopp, Stefan	200 West Cypress Creek Rd, Suite 220	□Add
		Ft. Lauderdale, FL 33309	≣Remove
		•	□Change
Authorized Representative	Rabinovitch, Michael	200 West Cypress Creek Rd, Suite 220	🗀 Add
		Ft. Lauderdale, FL 33309	Remove
			□Change

→ 18506176383

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

15612148442

<u>Title</u>	Name	<u>Address</u>	Type of Action
Authorized Representative	Zavolta, Michelle	200 West Cypress Creek Rd, Suite 220	□Add
		Ft. Lauderdale, FL 33309	Remove
			□Change
Authorized Representative	Biskin, Ron	200 West Cypress Creek Rd, Suite 220	
		Ft. Lauderdale, FL 33309	≅Remove
			Change
<u></u>			
			□ Change
			□ Add
			Remove
			□ Change
			□Add
		<del></del>	
		10.10	Change
			🗆 Add
			□Remove
			□Change

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Filing Fee: \$25.00