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COVER LETTER

Registration Section

TO:

Division of Corporations .				
	SH SHACK LLC			
SUBJECT:	Name of Lin	nited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	DANNY CESAR			
		Name of Person		
	SWIFT BOOKS			
		Firm/Company		
	10753 SW 104 ST			
		Address		
	MIAMI, FL 33176			
		City/State and Zip Code		
	DANNY@SWIFTBOOKS			
		to be used for future annual report no	otification)	
For further information c	oncerning this matter, please c	all:		
DANNY CESAR		305 606-5338 at ()		
Name o	f Person		ime Telephone Number	
Enclosed is a check for the	ne 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		Street Address: Registration S	section	
Division of Corporations		Division of Corporations		
P.O. Box 6327			The Centre of Tallahassee	
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MIAMI FISH SHACK 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 03/20/2018 and assigned Florida document number L18000071583 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 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

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>	Address	Type of Action
MGR	IGNACIO L DELGADO	13810 SW 8 ST MIAMI, FL 33184	□Add
			□Remove
			Change
			□Add
			DRemove 020 F
			□Add 111 Signmove
			□ Change
			□Add
			□Remove
			Change
			□Add
			Remove
			Change
			□Add
			Remove
			Change

Effective date, if other than the date of filing:			
Effective date, if other than the date of filing:			<u>.</u>
Effective date, if other than the date of filing:			
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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records. The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the filed.			
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records. The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the filed.		-	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records. The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the filed.			
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rd is filed.	Note: If the date inserted in th	is block does not meet the applicable statutory fil	(optional) r more than 90 days after filing.) Pursuant to 605.0207 ling requirements, this date will not be listed as
Dated U1/29 2020 Learn Herria. Signature of a member or authorized representative of a member	rd is filed.		•
Jam Hend. Signature of a member or authorized representative of a member	01/29 Dated	2020	
Signature of a member or authorized representative of a member	Lam	Herela.	
		Signature of a member or authorized representati	ve of a member
LAZARO HERNANDEZ		Typed or printed name of surner	

Filing Fee: \$25.00