118000195911

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
		5/27/21 TM

Office Use Only



500363236455

04/07/21--01021--021 **60.00

Division of Long English

21 APR -7 PM 1-13

COVER LETTER

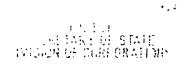
TO: Registration Section

Division of Corporations

SUBJECT:	MARSHA	ALL RESTAURANT FLORII	DA LLC	
		Name of L	imited Liability Company	
The enclosed	l Articles of	f Amendment and fee(s) are st	abmitted for filing.	
		SUSAN COHEN, SUCC	ESSOR CO-TRUSTEE	
			Name of Person	
		SHELDON L. MARSHA	ALL AND ROBERTA K. MARSHA	ALL REVOCABLE
			Name of Limited Liability Company and fee(s) are submitted for filing. cerning this matter to the following: COHEN, SUCCESSOR CO-TRUSTEE Name of Person ON L. MARSHALL AND ROBERTA K. MARSHALL REVOCABLE Firm/Company YON SHORES PLACE Address RSON, NEVADA 89011 City/State and Zip Code OLLS@GMAIL.COM E-mail address: (to be used for future annual report notification) s matter, please call: at (49 922-3761 Daytime Telephone Number) mount: Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee & S60.00 Filing Fee	
	Name of Limited Liability Company aclosed Articles of Amendment and fee(s) are submitted for filing. return all correspondence concerning this matter to the following: SUSAN COHEN, SUCCESSOR CO-TRUSTEE Name of Person SHELDON L. MARSHALL AND ROBERTA K. MARSHALL REVOCABLE Firm/Company 32 CANYON SHORES PLACE Address HENDERSON, NEVADA 89011 City/State and Zip Code SOOZIDOLLS@GMAIL.COM E-mail address: (to be used for future annual report notification) her information concerning this matter, please call: HEE COHEN Name of Person 41 (949) P22-3761 Area Code Daytine Telephone Number J is a check for the following amount: 00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) Mailing Address: Registration Section Registration Section			
			Address	
		HENDERSON, NEVAD.	A 89011	
		SOOZIDOLLS@GMAIL	•	
				(firation)
For further inf	ormation co			incumon,
MAURICE C	OHEN			
	Name of	Person		e Telephone Number
Enclosed is a c	heck for the	e following amount:		
□ \$25.00 Fil	ing Fee	☐ \$30.00 Filing Fee & Certificate of Status	Certified Copy	Certificate of Status & Certified Copy
Regis Divis P.O. I	stration Se	ection rporations	Registration Sec Division of Corp The Centre of Ta	oorations

Tallahassee, FL 32303

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF



21 APR -7 PH 1: 13

MARSHALL RESTAURANT FLORIDA LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

	y were filed on 08/14/2018 and assigned		
Florida document number L18000195911	-		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	pility company here:		
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "L1C" or the abbreviation "L1C"		
Enter new principal offices address, if applicable:	32 CANYON SHORES PLACE		
(Principal office address MUST BE A STREET ADDRESS)	HENDERSON, NEVADA 89011		
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE BOX)			
3. If amending the registered agent and/or registered office a gent and/or the new registered office address here:	ddress on our records, enter the name of the new register		
3. If amending the registered agent and/or registered office a gent and/or the new registered office address here: Name of New Registered Agent:	ddress on our records, enter the name of the new register		
get address here.	ddress on our records, enter the name of the new register		
Name of New Registered Agent:	ddress on our records, enter the name of the new register		

egistered 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

:	ALLO STATE
(الناريان)	ALLOHOMADIAN
الاناريان)	ALLOHOMADIAN
Albust .	

<u>Title</u>	<u>Name</u>	Address	21 APR -7 PM	1: 13 Type of Action
AMBR	SUSAN COHEN, SUCCESSOR C	32 CANYON SHOP		■ Add
•		HENDERSON, NEV	VADA 89011	□Remove
AMBR	ELIZABETH MARSHALL, SUCC			□Change
		11046 TAMBERLY	LANE	= Add
		TUJUNGA, CA 910	42	□Remove
				Change
AMBR	ROBERTA K. MARSHALL	21452 SAN BERNA	RDO	
		MISSION VIEJO, CA		■Remove
				□Change
				□Add
				□Remove
				□Change
				□Add
		-		□Remove
				□Change
				🗆 Add
			-	□Remove
			_	□ Change

					? -7 PM	4:13
				71 151 1	, , , , ,	·
			_ ,			
	·					
	<u> </u>					
			-			
		_	<u> </u>			
		<u></u> _				
			 .	<u></u>		
						
_						
					 _	
	 	 ·			 .	
			·			
		_				_
		<u>. </u>				
ective date, if other than the effective date is listed, the date in this let. If the date inserted in this let.	e date of filing:	e: prior to date	of 6line or	(option	nal)	e
	moen aroun more inject the	ammuanic si	atutory filing re	quirements, this	date will not	nt to 605.0 t be listed
ument's effective date on the l	repartment of State's re	cords.				
oved smallfing a status of 1 are se						
ord specifies a delayed effecti filed.	ve date, but not an effec	tive time, at	12:01 a.m. on t	he earlier of: (b)	The 90th c	lay after t
ed APRIL 5	2021					
0 0	·	·				
molle						
						
	Signature of a member of	r authorized re	presentative of a	member		

FIRST AMENDMENT TO THE AMENDED AND RESTATED OPERATING AGREEMENT

OF MARSHALL RESTAURANT FLORIDA LLC,

a Florida limited liability company

This First Amendment to the Amended and Restated Operating Agreement of Marshall Restaurant Florida LLC, a Florida limited liability company ("First Amendment") is made and entered into and effective as of the 4th day of April 2021, by Susan Cohen and Elizabeth Marshall, successor co-trustees ("Successor Trustees") of the Sheldon L. Marshall and Roberta K. Marshall Revocable Trust Agreement Dated November 25, 1994 as Restated October 31, 2017 (the "Trust"). (the "Member") with reference to the recitals set forth below.

RECITALS

- A. Roberta K. Marshall as the original Trustee of the Trust was the party to the Amended And Restated Operating Agreement of Marshall Restaurant Florida LLC, a Florida limited liability company, dated September 12, 2018 ("Original Agreement");
- B. The Successor Trustees desire to reflect their succession as Trustees of The Trust on the death of the original Trustee, and
- C. Any capitalized terms set forth herein which are not specifically defined in this First Amendment shall have the meanings set forth for those terms in the Original Agreement.

NOW THEREFORE, the Original Agreement is amended as follows:

- 1. <u>Section 3</u> of the Original Agreement is hereby deleted in its entirety and the following substituted in its place:
 - <u>Principal Place of Business, Office of the Company.</u> The principal place of business and office of the Company shall be located at 32 Canyon Shores Place, Henderson, Nevada 89011 or such other place of places as the Member may from time to time designate.
- Section 4 of the Original Agreement is amended to change the name and address of the Member to: Susan Cohen and Elizabeth Marshall, successor co-trustees of the Sheldon L. Marshall and Roberta K. Marshall Revocable Trust Agreement dated November 25, 1994, as Restated October 31, 2017.

- 3. Except as amended herein, the Original Agreement as amended by this First Amendment, shall remain in full force and effect.
- 4. This First Amendment may be executed in any number of counterparts by the parties. Each of the counterparts will be considered an original and all counterparts will constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this First Amendment as of the date first written above.

Susan Cohen, successor co-trustee of the

Sheldon L. Marshall and Roberta K. Marshall Revocable Trust Agreement dated November 25, 1994, as restated October 31, 2017.

Elyssia Black

Elizabeth Marshall, successor co-trustee of the

Sheldon L. Marshall and Roberta K. Marshall Revocable Trust

Agreement dated November 25, 1994, as restated October 31, 2017.