118000 239 402

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |

Office Use Only



900324969389

02/19/19--01025--004 **25.00

2019 FED 19 PM 12: 19

Amend

FEB 2 3 2019

I ALBRITTON

COVER LETTER

| TO: Registration So Division of Con | | | | | | | |
|--|--|---|--|--|--|--|--|
| SUBJECT: EMBER M | IIAMI LLC | 7 | | | | | |
| SOBJECT: | Name of Limi | ited 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: | | | | | |
| | David Morales | | | | | | |
| | Name of Person | | | | | | |
| | Morales Legal PA | | | | | | |
| | | Firm/Company | | | | | |
| | 1250 S Miami Ave #3106 | | | | | | |
| | | Address | - - | | | | |
| | Miami, FL 33130 | | | | | | |
| | david@morales.legal | City/State and Zip Code | | | | | |
| | E-mail address: (t | to be used for future annual report not | fication) | | | | |
| For further information of | concerning this matter, please ca | all: | | | | | |
| David Morales | | 305 962-4220 | | | | | |
| Name o | of Person | Area Code Daytin | ne Telephone Number | | | | |
| Enclosed is a check for t | he 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 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

| EMBER MIAMI LLC | | |
|--|--|--------------------------------------|
| (<u>Name of the Limited Lia</u> (A Flo | ability Company as it now appears on our orda Limited Liability Company) | records.) |
| The Articles of Organization for this Limited Liabilit Florida document number L18000239402 | ty Company were filed on 10-09-2018 | and assigned |
| This amendment is submitted to amend the following | <u>ā</u> : | |
| 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 | n "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET AL | ODRESS) | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX | | 2019 FIRE 13 PH |
| B. If amending the registered agent and/or registered agent and/or the new registered office a | egistered office address on our readdress here: | ecords, enter the name of the n |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street | address |
| | | Florida |
| | City | Zip Code |

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

CLADED AREAR LLC

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 adde or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|-----------------------------------|---|----------------|
| AMBR | BRAD AND TEVS EXCELLENT ADVENTURE | 223 NW 23RD ST MIAMI, FL 33127 | |
| | | | Remove |
| | | | _ Change |
| AMBR | BK CULINARY LLC | 151 NE 41ST ST, #217 MIAMI, FL 33137 | |
| | | | Remove |
| | | | Change |
| | | | Add |
| | | | ☐ Remove |
| | | | Change |
| | | | □ Add |
| | | | □ Remove |
| | | | Change |
| | | | Add |
| | | | ☐ Remove |
| | | | Change |
| | | | |
| | | | ☐ Remove |
| | | | Change |

| | nending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|-------------|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| . Effe | ctive date, if other than the date of filing: (optional) |
| (If an Note | effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (and it is inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the inserted on the Department of State's records. |
| | ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: ne 90th day after the record is filed. |
| Date | February 13th 2019 |
| | \mathcal{T} |
| | Signature of a member or authorized representative of a member |
| | Bradley Kilgore, Authorized Person |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00