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COVER LETTER

BF Dania ! SUBJECT:	Beach, LLC		
SUBJECT:	Name of Lin	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:	
	Lori Smilie		
		Name of Person	
	BurgerFi		
		Firm/Company	
	105 US Highway 1		
	<u> </u>	Address	
	North Palm Beach, FL 334	408	
		City/State and Zip Code	
	lori@burgerfi.com		
	E-mail address: (to be used for future annual report notif	ication)
For further information of	concerning this matter, please c	all:	
Kristina Shockley		561 598-6417 at ()	
Name of Person		Area Code Daytime	: Telephone Number
Enclosed is a check for t	he following amount:		
■ \$25.00 Filing Fee	-	USSS OO Filipu Fee &	□ \$60.00 Filing Fee,
323.00 rning rec	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Fiting Fee & Certified Copy (additional copy is enclosed)	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

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

(A Florida Limited Lia	bility Company)	
The Articles of Organization for this Limited Liability Company w	ere filed on 1/24/19	and assigned
Florida document number L19000025694		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability	ty company here:	
The new name must be distinguishable and contain the words "Limited Liability	Company," the designation "LLC" or the abbi	reviation "L.L.C."
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)	<i>></i>	6. 6.
-		
D. If amonding the projection of court and/or projective 4.65		运动厂
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:	ce address on our records, enter the	he-name of the n
Name of New Registered Agent:		19 3 21 ••
New Registered Office Address:		
The A Tregulation Office (Maness).	Enter Florida street address	
	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>	Address	Type of Action
MGR	Kevin Cooper	105 US Highway 1 North Palm Beach, FL 33408	B Add
			□ Remove
			☐ Change
MGR	Corey Winograd		
		105 US Highway 1 North Palm Beach, FL 33408	■ Remove
			Change
AMBR	BF Restaurant Management, LLC		Add
		105 US Highway 1 North Palm Beach, FL 33408	Remove
			Change
			Add
			Remove
		 	Change
			□ Add
			□ Remove
			Change
			□ Remove

E. Effective date, if other than the date of filing: (If an 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 (3 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If 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 record is filed.	b. It amend	ing any other intermation, enter change(s) here. (Anden dalamonal success, y necessary.)
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(b) The 90th day after the record is filed.	(If an effectiv <u>Note:</u> If the	date, if other than the date of filing:
Dated July 9th 2019	If the record (b) The 90	specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: th day after the record is filed.
Simon run of a member of Sutherinal Transfer Available	Dated	
Signature of a member of authorized representative of a member		
Kristina Shockley Typed or printed name of signee		

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