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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32301

CHC
JUL 20 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BF Dania Beach, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Smilie

Name of Person

BurgerFi

Firm/Company

105 US Highway 1

Address

North Palm Beach, FL 33408

City/State and Zip Code

lori@burgerfi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristina Shockley

561

598-6417

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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

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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>	<u>Address</u>	<u>Type of Action</u>
MGR	Kevin Cooper	105 US Highway 1 North Palm Beach, FL 33408	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Corey Winograd		<input type="checkbox"/> Add
		105 US Highway 1 North Palm Beach, FL 33408	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	BF Restaurant Management, LLC		<input type="checkbox"/> Add
		105 US Highway 1 North Palm Beach, FL 33408	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

[illegible]

F. Effective date, if other than the date of filing: _____ (optional)

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.

Dated July 9th, 2019

Signature of a member or authorized representative of a n

Signature of a member or authorized representative of a member

Kristina Shockley

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Filing Fee: \$25.00