

119000100 786

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(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF JUSTICE

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T. LITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEACON RESTAURANT GROUP LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vikas Bansal

Name of Person

Beacon Restaurant Group LLC

Firm/Company

2735 Shaughnessy Dr

Address

Wellington, FL 33414

City/State and Zip Code

BEACONRESTAURANTGROUP@OUTLOOK.COM

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

For further information concerning this matter, please call:

VIKAS BANSAL

347 986-0636

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
2601 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BEACON RESTAURANT GROUP LLC

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

2019 JUL 27 PM 1

The Articles of Organization for this Limited Liability Company were filed on 04/11/2019 and assigned
Florida document number L19000100786

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2735 SHAUGHNESSY DR

WELLINGTON, FL 33414

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2735 SHAUGHNESSY DR

WELLINGTON, FL 33414

B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:

Name of New Registered Agent:

VIKAS BANSAL

New Registered Office Address:

2735 SHAUGHNESSY DR

Enter Florida street address

WELLINGTON

City

Florida

33414

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 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 or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Act</u>
AMBR	VIKAS BANSAL	2735 SHAUGHNESSY DR. WELLINGTON, FL 33414	☒ Add
			☐ Remove
			☐ Change
MBR	ANIMESH KUMAR	3000 BELLA CT LISLE, IL 60532	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Change
			☐ Add
			☐ Remove
			☐ Change

05/01/2019

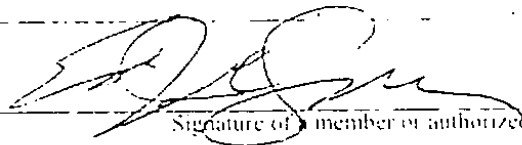
E. Effective date, if other than the date of filing: _____ (optional)

(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 C.307 c.

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.

Dated JUNE 25TH 2019



Signature of a member or authorized representative of a member

EARL J SARVER

Typed or printed name of signer