



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000190199 3)))



H230001901993ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BSM FRANCHISE SALES AND CONSULTING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX

MAY 24 2023

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BSM FRANCHISE SALES AND CONSULTING, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 9/20/2019 and assigned
Florida document number L19000237815.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BSM Franchising, LLC

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida 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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

[illegible]

F. 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 605.0207 (3)(b)

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 May 22 2023

Signature of a member or authorized representative of a member

Jesse J. Klick, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

To: ' Page: 6 of 6 2023-05-23 14:51:59 CST 12122023573 From: David Thomas
DocuSign Envelope ID: 79C27543-E77E-4126-B2D2-1BE95441AAE2

May 22, 2023

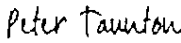
BSM Franchise Sales and Consulting, LLC
2020 North Bayshore Dr.
Unit 4104
Miami, FL 33137

Re: Consent to Use of Name

To Whom it May Concern:

BSM Franchising Worldwide, Inc. a corporation organized under the laws of the State of Florida, hereby consents to the use of the name BSM Franchising, LLC by the entity currently named BSM Franchise Sales and Consulting, LLC.

IN WITNESS WHEREOF, the said BSM Franchising Worldwide, Inc. has caused this consent to be executed by its Chief Executive Officer, this 22nd day of May, 2023.

DocuSigned by:

C1C6B0369C05444
By: Peter Taunton
Its: CEO