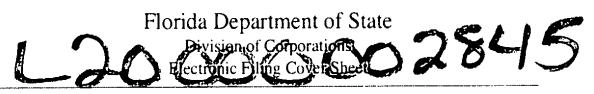
Division of Corporations



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(((H22000165909 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 : (561)214-8442 Fax Number

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

Email	Address:			

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BF PBG, LLC

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⊙ 05/09/2022 7:06 AM

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

→ 18506176383

BF PBG, LLC		
(Name of the Limited Liability Compan (A Florida Limited Li	iy ay it now appears on our records.) iability Company)	
The Articles of Organization for this Limited Liability Company vi	were filed on 12/20/2019	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabil	lity company here:	
The new name must be distinguishable and contain the words "Limited Liabili"	ty Company," the designation "LLC" or the abl	breviation "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 a agent and/or the new registered office address here:	ddress on our records, <u>enter the nam</u>	e of the new registered
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address , Florida	FILLID FILLID
——————————————————————————————————————	City	∴ Zip Culte
New Registered Agent's Signature, if changing Registered Agent:		′ ՝ ယ်

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.

€ 05/09/2022 7:06 AM If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added

MGR = Manager AMBR = Authorized Member

or removed from our records:

<u>Title</u>	Name	Address	Type of Action
MGR	BurgerFi Restaurant Management LLC	200 West Cypress Creek Rd, Suite 220	🗏 Add
		Ft. Lauderdale, FL 33309	□ Remov e
			□Change
MGR	BurgerFi International, LLC	200 West Cypress Creek Rd, Suite 220	
		Ft. Lauderdale, FL 33309	Remove
Authorized Representative	Baines, lan	200 West Cypress Creek Rd, Suite 220	□Add
		Ft. Lauderdale, FL 33309	■ Remove
			□ Change
Authorized Representative	Renna, Patrick	200 West Cypress Creek Rd, Suite 220	🗆 🗆 Add
		Ft. Lauderdale, FL 33309	Remove
			□Change
Authorized Representative	Schnopp, Stefan	200 West Cypress Creek Rd, Suite 220	□Add
		Ft. Lauderdale, FL 33309	≣ Remove
Authorized Representative	Rabinovitch, Michael	200 West Cypress Creek Rd, Suite 220	□Add
		Ft. Lauderdale, FL 33309	≣Remove
			☐ Change

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>	Name	Address	Type of Action
Authorized Representative	Zavolta, Michelle	200 West Cypress Creek Rd, Suite 220	□ Add
		Ft. Lauderdale, FL 33309	■ Remove
			☐ Change
Authorized Representative	Biskin, Ron	200 West Cypress Creek Rd, Suite 220	□Add
		Ft. Lauderdale, FL 33309	≅ Remove
			Change
			□ Add
			□Remove
			Change
			Remove
			□Change
			□Add
			Remove
			☐ Change
<u></u>			□Add
			Remove
			□ Change

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