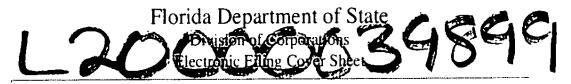
⊕ 05/05/2022 6:20 AM 5/5/22, 9.17 AM

→ 18506176383 Division of Corporations



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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 Fax Number : (561)214-8442

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

2-41	Address:			
r.maii	ADDIESS:			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BF BOCA RATON - BOCA POINTE, LLC

Certificate of Status	0
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Help

15612148442

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BF BOCA RATON - BOCA POINTE, LLC		
(Name of the Limited Liability Company of (A Florida Limited Liab	ss it now appears on our records.) ility Company)	
The Articles of Organization for this Limited Liability Company we	re filed on 02/03/2020	and assigned
lorida document number L20000039899		
his amendment is submitted to amend the following:		
. If amending name, enter the new name of the limited liability	y company here:	
he new name must be distinguishable and contain the words "Limited Liability	Company," the designation "LLC" or the	abbreviation "L.L.C."
nter new principal offices address, if applicable:	 	
Principal office address MUST BE A STREET ADDRESS)	\	
<u>-</u>	· .	
Inter new mailing address, if applicable:		· · · · · · · · · · · · · · · · · · ·
Mailing address MAY BE A POST OFFICE BOX)		
-		
 If amending the registered agent and/or registered office adorest and/or the new registered office address here: 	iress on our records, <u>enter the na</u>	me of the new register
		0221
Name of New Registered Agent:		A F
New Registered Office Address:		5 = 3
	Enter Floridu street address	PA D
	City , Florida	∵ N Zip Code
New Registered Agent's Signature, if changing Registered Agent:	Sil	<u> </u>

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 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
MGR	BurgerFi Restaurant Management LLC	200 West Cypress Creek Rd, Suite 220	
,		Ft. Lauderdale, FL 33309	□Remov e
		:	
MGR	BurgerFi International, LLC	200 West Cypress Creek Rd, Suite 220	
		Ft. Lauderdale, FL 33309	■ Remove
		4	[] Change
Authorized Representative	Baines, lan	200 West Cypress Creek Rd, Suite 220	
		Ft. Lauderdale, FL 33309	■ Remove
		·	□Change
Authorized Representative	Renna, Patrick	200 West Cypress Creek Rd, Suite 220	
		Ft. Lauderdale, FL 33309	■ Remove
			Change
Authorized Representative	Schnopp, Stefan	200 West Cypress Creek Rd, Suite 220	□ Add
		F1. Lauderdale, FL 33309	Remove
			Change
Authorized Representative	Rabinovitch, Michael	200 West Cypress Creek Rd, Suite 220	🗀 Add
		Ft. Lauderdale, FL 33309	
			□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

15612148442

<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
			□Add
			Remove
			Change
			□ Add
			🗆 Remove
			🗆 Add
			Remove
			□Change

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Effective date, if other than	the date of filing:		(optional	l) (010007
(If an effective date is listed, the date Note: If the date inserted in this	must be specific and cannot be is block does not meet the a	prior to date of filing or mor policable statutory filing	e than 90 days after filin requirements, this dat	g.) Pursuant to 605.02074 e will not be listed as t
document's effective date on the	e Department of State's rec	ords.		
he record specifies a delayed effe	ective date, but not an effect	ive time, at 12:01 a.m. or	the earlier of: (b)	The 90th day after the
ord is filed.				
Dated May 5	2022	·		
UM Als				
HAS XB				
	Signature of a member or	authorized representative of	t a member	
Nicholas Nichols, A	Attorney-in-Fact			