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| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

| TO: Registration Se Division of Cor | | | | |
|---|---|--|--|--|
| | B Q Shack | | | |
| SUBJECT: | Name of Lin | nited Liability Company | | |
| | | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | |
| Please return all correspo | ondence concerning this matter | to the following: | | |
| | Mike Barasch | | | |
| | | Name of Person | | |
| | Mike's Bar B Q Shack | | | |
| | | Firm/Company | | |
| | 46 N.W. 98th St. | | | |
| | | Address | | |
| | Okeechobee ,Fla. 3479: | 2 | | |
| | | City/State and Zip Code | | |
| | mikesbarbqshack@gmai | | | |
| | | to be used for future annual report no | otification) | |
| For further information e | oncerning this matter, please o | all: | | |
| Mike Barasch | | 305 942-7160 at (| | |
| Name o | f Person | Area Code Dayti | me Telephone Number | |
| Enclosed is a check for the | he following amount: | | | |
| ■ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) | |
| Mailing Address | | Street Address: | action | |
| Registration Section Division of Corporations | | - | Registration Section Division of Corporations | |
| P.O. Box 632 | 27 | The Centre of | Tallahassee | |
| Tallahassee, l | FL 32314 | 2415 N. Monr | oe Street, Suite 810 | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Mike's Bar B Q Shack | | | |
|--|--|--|-------------------------------------|
| (Name of the Limited Liability Comp (A Florida Limited | pany as it now appears (Liability Company) | on our records.) | |
| The Articles of Organization for this Limited Liability Companies Florida document number L20000051360 | y were filed on $\frac{2/13}{}$ | /2020 | _ and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited lia | bility company her | <u>e</u> : | |
| The new name must be distinguishable and contain the words "Limited Lia | bility Company," the des | ignation "LLC" or the abbro | eviation "L.L.C." |
| Enter new principal offices address, if applicable: | | | • |
| (Principal office address MUST BE A STREET ADDRESS) | | | |
| | | Σ Σ | 28 28 E |
| | | E A | SECRET. |
| Enter new mailing address, if applicable: | | , A. | 1 |
| (Mailing address MAY BE A POST OFFICE BOX) | | L S | ₹ ~ |
| inding dualess man the arrival of the books | | | |
| | | | |
| B. If amending the registered agent and/or registered office | e address on our rec | ords, enter the name | of the Grew registere |
| agent and/or the new registered office address here: | | | |
| | | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florid | la street address | |
| | , Florida | | |
| | City | | Zip Code |
| New Registered Agent's Signature, if changing Registered Agen | <u>t:</u> | | |
| I hereby accept the appointment as registered agent and as provisions of all statutes relative to the proper and complet accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office company has been notified in writing of this change. | te performance of m s provided for in Ch | ny duties, and I am fan napter 605, F.S. Or, if | niliar with and this document is |
| | | | |

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 added or removed from our records:

| MGR = | Manager |
|--------|--------------------------|
| AMBR = | Authorized Member |

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| 2/26/2020 ective date, if other than the date of filing: | (optional) | |
| effective date is listed, the date must be specific and cannot be prior to date of filing te: If the date inserted in this block does not meet the applicable statutory | or more than 90 days after filing.) Pursuant to 605 | |
| nument's effective date on the Department of State's records. | Timing requirements, this date with not be not | |
| | | |
| cord specifies a delayed effective date, but not an effective time, at 12:01 a s filed. | a.m. on the earlier of: (b) I he 90th day afte | er the |
| 2/26/2020 | | |
| ed | | |
| | | |
| Signature of a member or authorized represent | lative of a member | |

Filing Fee: \$25.00