9/17/2020

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To:

Division of Corporations

Pax Number

: (850)617-6383

From:

Account Name

: LIQUOR LICENSE LOCATORS, LLC

Division of Corporations

Division of Corpora

Electronic Filing Cover Sheet

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.

> Account Number : I20200000150 Phone

: (407)953-0034

Fax Number

: (866)929-0535

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WOODY'S CONVENIENT STORE / FAST FOOD LLC

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$30.00 |

SEP 1 8 2020

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

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H2000334540 3 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | OF | 75 | |
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| 1117 ANNA 1112 ANNA 1113 ANNA ANNA | NN LLC | 2020 SEP | |
| WOODY'S CONVENIENT STORE / FAST FOO | | 一点 | |
| (A Florida Lim | pmoany as it now appears on our records.) ited Liability Company) | | |
| The Articles of Organization for this Limited Liability Comp | pany were filed on <u>08/18/2020</u> | | |
| Florida document number 1.20000254243 | | 18 a | |
| This amendment is submitted to amend the following: | | 6 6 | |
| 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 I | Liability Company." the designation "LLC" o | or the abbreviation "L.L.C." | |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRESS | <u> </u> | | |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | · · · · · · · · · · · · · · · · · · · | | |
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| | | | |
| B. If amending the registered agent and/or registered off agent and/or the new registered office address here: | fice address on our records, enter th | ie name of the new registered | |
| agent and/or the new registered office andress here. | | | |
| Name of New Registered Agent: | | _ | |
| | | | |
| New Registered Office Address: | Enter Florida street address | | |
| | | | |
| | City Flor | Zip Code | |
| New Registered Agent's Signature, if changing Registered As | <u>rent:</u> | | |
| I hereby accept the appointment as registered agent and | | her agree to comply with the | |
| provisions of all statutes relative to the proper and comp | plete performance of my duties, and | l Lam familiar with and | |
| accept the obligations of my position as registered agent being filed to merely reflect a change in the registered of | ' as provided for in Chapter 603, 1°. Thre address I berehv confirm that | .S. Or, if this document is the limited liability | |
| company has been notified in writing of this change. | gram man and, a narray array or mine | | |

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If Changing Registered Agent, Signature of New Registered Agent

H20000324540 3

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 |
|--------------|---------------|-----------------------|----------------|
| AMBR | MICHAEL WOODY | 3316 FRANKLIN ST B #B | □Add |
| | | FORT MYERS, FL 33916 | Remove |
| | | | □Change |
| | | | |
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| Effective date, if other than the date if it is effective date is fisted, the date must be Note: If the date inserted in this block document's effective date on the Department. | does not meet the applicable statute | (optional) ling or more than 90 days after filing.) Pursuant to 605, ory filing requirements, this date will not be liste | 0207 (3 ed as the |
| f the record specifics a delayed effective decord is filed. | ate, but not an effective time, at 12:0 | 01 a.m. on the earlier of: (b) The 90th day after | the |
| Dated SEPTEMBER 16 | 2020 | | |
| | Markall -E. | rock / | |
| — — — Sij | gnature of a member or authorized repre | semante of a member | |
| N | ichael Wood | sience | |

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Filing Fee: \$25.00