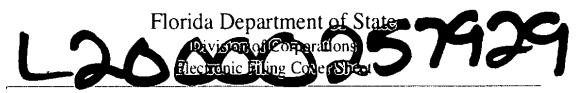
5/17/22, 10,35 AM

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 : (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:		

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **BURGERFI IP, LLC**

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Help

ARTICLES OF AMENDMENT	
TO	
ARTICLES OF ORGANIZATION	
OF •	

BurgerFi IP, LLC			
(Name of the Limited Liability Compa (A Florida Limited)	any as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited Liability Company	were filed on	and	assigned
Florida document number L20000257929			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company here:		
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the al	bbreviation	"L.L.C."
Enter new principal offices address, if applicable:	200 W. Cypress Creek Road, Suite 220	i	
(Principal office address MUST BE A STREET ADDRESS)	Fort Lauderdale, FL 33309		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	200 W. Cypress Creek Road, Suite 220 Fort Lauderdale, FL 33309	1	
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, enter the nan	ne of the	
Name of New Registered Agent:		74	2022 MAY
			F/17
New Registered Office Address:	Enter Florida street address		
	. Florida		9.
	City	Zip Ce	紙

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 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
MGR	BF RESTAURANT MANAGEMENT, LLC	200 W. Cypress Creek Road, Suite 220	□Adđ
		Fort Lauderdale, FL 33309	□ Remove
			Change
			🗆 Add
			□ Remove
			🗆 Change
			□Add
			🗆 Remove
			□ Change
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			□Change
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			🗀 Remove
			□Change
			□Add
			🗌 Remove
			Change

15612148442

•	ner information, enter change(s) here: (Attach additional sheets, if necessary.)
	
lote: If the date inser	d, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 rted in this block does not meet the applicable statutory filing requirements, this date will not be listed as date on the Department of State's records.
record specifies a del I is filed.	layed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
May 17th	2022
2/11/3 20	
	Signature of a member or authorized representative of a member
Nichalae N	Vichols, Attorney-in-Fact
DOB. BUILD AND A	TICHOTA, CALLOTDE T-11171 BEL

Filing Fee: \$25.00