Division of Corporations

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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RUTA 40 COLOMBIAN RESTAURANT, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

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| RUTA 40 COLOMBIAN RESTAURANT, LLC  (Name of the Limited Liability Company as it now appears on our records.)  (A Florida Limited Liability Company)  The Articles of Organization for this Limited Liability Company were filed on 10/20/2020  and assigned 10/20/2020  Florida document number 120000333240  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 Liability Company," the designation "LLC" or the abbreviation "LLC."  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)           |  | OF  |  | 2021    |  |  |
|---|--|---|--|---------|--|--|
| 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 Liability Company," the designation "LLC" or the abbreviation "LLC".  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 address on our records, enter the name of the new registered agent and/or the new registered office address here:    Name of New Registered Agent:   CARLOS LOZANO | RITTA 40 COLOMBIAN RESTA                               |   | ( <u>C)</u>                                    |         |  |  |
| 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 Liability Company," the designation "LLC" or the abbreviation "LLC".  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 address on our records, enter the name of the new registered agent and/or the new registered office address here:    Name of New Registered Agent:   CARLOS LOZANO |  |   | ٠.   |         |  |  |
| 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 Liability Company," the designation "LLC" or the abbreviation "LLC".  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 address on our records, enter the name of the new registered agent and/or the new registered office address here:    Name of New Registered Agent:   CARLOS LOZANO | (Sauc of the Union                                     | (A Florida Limited Liability Company)         | B on our records.)                             | -       |  |  |
| 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 Liability Company," the designation "LLC" or the abbreviation "LLC".  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 address on our records, enter the name of the new registered agent and/or the new registered office address here:    Name of New Registered Agent:   CARLOS LOZANO |  | iability Company were filed on $\frac{10}{2}$ | /20/2020 and assigned                          |         |  |  |
| 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 Liability Company," the designation "LLC" or the abbreviation "LLC".  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailling address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:    Name of New Registered Agent:   CARLOS LOZANO   | Florida document number                                | ·   | Ę.   | က္သ     |  |  |
| 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 address on our records, enter the name of the new registered agent and/or the new registered office address here:    Name of New Registered Agent:   CARLOS LOZANO  | This amendment is submitted to amend the foll          | owing:  |  |         |  |  |
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| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:    Name of New Registered Agent:   CARLOS LOZANO  | The new name must be distinguishable and contain the v | voids "Limited Liability Company," the c      | designation "LLC" or the abbreviation "L.L.C." |         |  |  |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:    Name of New Registered Agent:   CARLOS LOZANO  | Enter new principal offices address, if applic         | able:   |  |         |  |  |
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| B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:    Name of New Registered Agent:   CARLOS LOZANO   |  |   |  |         |  |  |
| B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:    Name of New Registered Agent:   CARLOS LOZANO   |  |   |  |         |  |  |
| B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:    Name of New Registered Agent:   CARLOS LOZANO   | Enter new mailing address, if applicable:              |   |  |         |  |  |
| B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:    Name of New Registered Agent:   CARLOS LOZANO   | **   | BOX)  |  |         |  |  |
| Name of New Registered Agent:  New Registered Office Address:    CARLOS LOZANO  |  |   |  |         |  |  |
| Name of New Registered Agent:  New Registered Office Address:    CARLOS LOZANO  |  | <del></del>                                   |  |         |  |  |
| Name of New Registered Agent:  New Registered Office Address:    12743 SW 42ND STREET   | B. If amending the registered agent and/or r           | registered office address on our r            | ecords, enter the name of the new reg          | istered |  |  |
| Name of New Registered Agent:  New Registered Office Address:    12743 SW 42ND STREET   | agent and/or the new registered office addre           | ss here:                                      |  |         |  |  |
| Name of New Registered Agent:  New Registered Office Address:    12743 SW 42ND STREET   |  |   |  |         |  |  |
| MIAMI Street calibress  City Florida 33175  Zip Code  | Name of New Registered Agent:                          | CARLOS LOZANO                                 |  |         |  |  |
| Enter Florida street caldress  MIAMI , Florida 33175  City Zip Code   | New Registered Office Address:                         | 12743 SW 42ND STREET                          |  |         |  |  |
| City Zip Code   |  | Enter Florida street address                  |  |         |  |  |
| City Zip Code   |  | MIAMI   | , Florida 33175                                |         |  |  |
| New Registered Agent's Signature, if changing Registered Agent;   |  | Crō:  | Zip Code                                       |         |  |  |
|   | New Registered Agent's Signature, if changing          | Registered Agent:                             |  |         |  |  |

#### 7

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 Chipter 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.

ignature of New Registered Agent

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# 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

To: -18506176383

| <u>Title</u> | <u>Name</u>                            | Address              | Type of Action |
|--------------|--|----------------------|----------------|
| AMBR         | LOZANO, CARLOS                         | 12743 SW 42ND STREET | ■Add           |
|              |  | MIAMI, FL 33175      | □Remove        |
|              |  |                      |                |
| MGR          | PENUELA, BRANDON S.                    | 1429 LEITH AVE       | □Add           |
|              |  | WAUKEGAN, IL 60085   | ≣Remove        |
|              |  |                      | UChange        |
| <del></del>  |  |                      | ■Add           |
|              |  |                      | □Remove        |
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From: Natalie Burns

| D. If amending any o  | ther informatic                       | n, enter chai             | igc(s) here:      | : (Attach adi  | litional sneei                     | s, if necessary.                                  | ,  |                        |           |
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| E. Effective date, if o<br>(If an effective date is lis<br><u>Note:</u> If the date ins<br>document's effective | erted in this bloc                    | k does not med            | t the applica     | O THE DI LEMBE | or more than 90<br>filing requires | (optional) days after filing.) nents, this date v | Parsuunt to 605<br>vill not be liste         | .0207 (3)<br>ed as the | XII)<br>: |
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