→ 18506176383 **Division of Corporations**



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

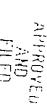
Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

Email	Address:				

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Help

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

BF Odessa, LLC			
(Name of the Limited Liability Company as it now ap (A Florida Limited Liability Company)	pears on our records.) ny)		
The Articles of Organization for this Limited Liability Company were filed on	12/15/2020	and assig	ned
Florida document number L20000386960			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability company	y here:		
The new name must be distinguishable and contain the words "Limited Liability Company," t	he designation "LLC" or the	abbreviation "L.L.C	C."
Enter new principal offices address, if applicable:	<u>-</u>	 -	
(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 ou	ir records, enter the na	ame of the new r	registere
agent and/or the new registered office address here:		2022	
		TA A	
Name of New Registered Agent:			
New Registered Office Address:			
Enter	Florida street address	∵ <u>⊃r</u>	ָרָ ה
	, Florida	<u>; </u>	
City		Zip C nith	
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	BurgerFi Restaurant Management LLC	200 West Cypress Creek Rd, Suite 220	= Add
		Ft. Lauderdale, FL 33309	□Remove
			Change
MGR	BurgerFi International, LLC	200 West Cypress Creek Rd, Suite 220	
		Ft. Lauderdale, FL 33309	■ Remove
Authorized Representative	Baines, Ian	200 West Cypress Creek Rd, Suite 220	□Add
		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
		Ft. Lauderdale, FL 33309	Remove
			Change
Authorized Representative	Rabinovitch, Michael	200 West Cypress Creek Rd, Suite 220	
		Ft. Lauderdale, FL 33309	=Remove
			☐ 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
Authorized Representative	Zavolta, Michelle	200 West Cypress Creek Rd, Suite 220	□Add
		Ft. Lauderdale, FL 33309	Remove
			□Change
Authorized Representative	Biskín, Ron	200 West Cypress Creek Rd, Suite 220	□Add
		Ft. Lauderdale, FL 33309	
			□Add
		, <u></u> ,	□Change
			🗆 Add
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active data if other than th	a data of filing:		(antior	ial)
ective date, if other than the effective date is listed, the date made: If the date inserted in this learnent's effective date on the	block does not meet the a	applicable statutory f	or more than 90 days after fi iling requirements, this of	ling.) Pursuant to 605.020 late will not be listed a
cord specifies a delayed effect s filed.	ve date, but not an effec	tive time, at 12:01 a.	m. on the earlier of: (b)	The 90th day after the
ted May 5	2022			
VIII 2/6				
2/43 2/5	Signature of a member of	or authorized representa	tive of a member	

Filing Fee: \$25.00