

L21 000 671 043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

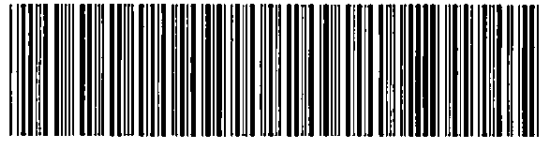
(Business Entity Name)

(Document Number)

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05/17/24--01022--001 **25.00

FILED
24 MAY 17 PM 1:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

MALLERY^{SC}

A LIMITED LIABILITY SERVICE CORPORATION

Alexandra Wells
Direct Telephone: 414-727-6274
E-mail: awells@mallerysc.com

April 30, 2024

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ladies and Gentlemen:

Re: CDM Restaurant, LLC

I enclose for filing an original Articles of Amendment to Articles of Organization in connection with the company referenced above. I also enclose a check in the amount of \$25.00 to cover the filing fee.

Please contact me if you have any questions.

Sincerely,



Alexandra Wells
Legal Assistant

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALLM RESTAURANTS LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam A. Bardosy

Name of Person

Mallery sc

Firm/Company

731 N. Jackson Street, Suite 900

Address

Milwaukee, Wisconsin 53202

City/State and Zip Code

abardosy@mallerysc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam A. Bardosy

414 271-2424
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

CALLM RESTAURANTS 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 February 10, 2021 and assigned
Florida document number 86-1993402

L21000071043

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 "L.L.C."

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:

Bret Fernandez

New Registered Office Address:

10130 Perthshire Circle

Enter Florida street address

Land O' Lakes

Florida

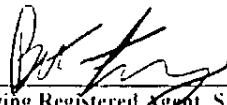
34638

City

Zip Code

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 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>	<u>Address</u>	<u>Type of Action</u>
MGR	Lucas Roeske	7760 Land O' Lakes Boulevard	<input checked="" type="checkbox"/> Add
		Land O' Lakes, Florida 34638	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Bret Fernandez	10130 Perthshire Circle	<input checked="" type="checkbox"/> Add
		Land O' Lakes, Florida 34638	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Martin Roeske	2303 Sun Vista Drive	<input checked="" type="checkbox"/> Add
		Lutz, Florida 33559	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Lucas Roeske	7760 Land O' Lakes Boulevard	<input checked="" type="checkbox"/> Add
		Land O' Lakes, Florida 34638	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 4/24, 2024

April

Signature of a member or authorized representative of a member

Lucas Roeske, Manager

Typed or printed name of signee