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Office Use Only



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SECRETARY OF STATE

COVER LETTER

TO:

TO: Registration So Division of Cor			
OUR IN OR	JISE RESTAURANT LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	ANTONIO JEAN CHARL	LES	
		Name of Person	
	CLICK N GO THE ONLI	NE STORE LLC	
		Firm/Company	
	750 NW 107TH STREET		
	,	Address	
	MIAMI FLORIDA, 33168	:	
		City/State and Zip Code	
	CLICKNGO9628@GMAII	COM to be used for future annual report not	ification)
For further information of	concerning this matter, please c		,
ANTONIO JEAN CHA	RLES	786 4878245	
Name o	of Person		ne Telephone Number
Enclosed is a check for t	he 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)
<u>Mailing Addre</u> Registration		Street Address: Registration Se	ection
Division of C	Corporations	Division of Co	rporations
P.O. Box 632 Tallahassee,		The Centre of 2415 N. Monro	1 affanassee oe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CHEZ LOUISE RESTAURANT LLC		
(Name of the Limited Liability Compa (A Florida Limited !	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number L21000122724	were filed on 03/15/2021	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicable:	16614 NORTH MIAMI AVENUE	
Principal office address MUST BE A STREET ADDRESS)	NORTH MIAMI BEACH	
	FLORIDA 33169	
Enter new mailing address, if applicable: <u>Mailing address MAY BE A POST OFFICE BOX)</u>		
3. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, <u>enter the na</u>	SECTATURE NEW Tegist
Name of New Registered Agent:		ASSER &
New Registered Office Address:	Enter Florida street address	FIE 52
	, Florida	Ziv Code
	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 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>	Type of Action
			□Add
			□Remove
			□ Change
			□Add
			□ Remove
			□Change
			□Add
			□Remove
			
			□ Remove
			☐ Change
			□Add
			□Remove
			Change
			□ Remove

	THIS AMENDMENT, WE PURCHASED THE RESTAURANT FROM TARIUS MYRTHA WHO'S
LOC	ATED AT: 16614 NORTH MIAMI AVENUE NORTH MIAMI BEACH FLORIDA, 33169
DAT	E PURCHASED SEPTEMBER 22nd 2022.
REST	FAURANT NAME: FIDELITE RESTAURANT INC, WE ARE GOING TO USE THAT NAME UNTILL
THE	CURRENT LICENSE ON OR BEFORE LICENSE IS EXPIRED BECAUSE. THE IS BELONGS TO US
NOT	E: EVERYTHING WILL BE THE SAME FOR DOCUMENT NUMBER L21000122724
THE	ONLY CHANGE IS: THE BUSINESS ADDRESS CHANGE FROM 19825 NE 12th AVE MIAMI FL, 3317
TO I	6614 NORTH MIAMI AVENUE, NORTH MIAMI BEACH FLORIDA, 33169
WHE	IN FILING THE LLC FOR DOCUMENT # L21000122724 PLEASE ADD THIS EIN: 86-3768742
THA	NKS.
	late, if other than the date of filing:
If th	e date inserted in this block does not meet the applicable statutory filing requirements, this date will not be liste effective date on the Department of State's records.
If th nent's	effective date on the Department of State's records.
If th nent's rd spe	
If the nent's rd specified.	effective date on the Department of State's records.
If the ment's ord specified.	reffective date on the Department of State's records.
If the ment's ord specified.	reffective date on the Department of State's records. Recifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Limited Liability Company CHEZ LOUISE RESTAURANT LLC

Filing Information

Document Number

L21000122724

FEI/EIN Number

APPLIED FOR

Date Filed

03/15/2021

Effective Date

03/15/2021

State

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Status

ACTIVE

Principal Address

19825 NE 12TH AVE

MIAMI, FL 33179

Mailing Address

19825 NE 12TH AVE

MIAMI, FL 33179

Registered Agent Name & Address

BATICHON PIERRE, LOUISE A

19825 NE 12TH AVE

NORTH MIAMI, FL 33179

Authorized Person(s) Detail

Name & Address

Title CEO

BATICHON PIERRE, LOUISE A

19825 NE 12TH AVE

MIAMI, FL 33179

Title MGR

BATICHON, KEVIN

19825 NE 12TH AVE

MIAMI, FL 33179

Title AP

BATICHON, NIXON