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SECRETARY OF STATE

COVER LETTER

Registration Section Division of Corporations

TO:

| King Chick SUBJECT: | ten, LLC | | | |
|--|--|--|---|--|
| .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Name of Lin | nited Liability Company | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | |
| Please return all correspo | ondence concerning this matter | to the following: | | |
| | Scott Strahm | | | |
| | | Name of Person | | |
| | | Firm/Company | | |
| | 20012 Outpost Point Dr. | | | |
| | Tampa, FL 33647 | Address | | |
| | City/State and Zip Code | | | |
| | sstrahm@estep-co.com | | | |
| | E-mail address: (| to be used for future annual report noti | ification) | |
| For further information c | concerning this matter, please c | all: | | |
| Scott Strahm | | 941 855-1020 at() | | |
| Name o | of Person | Area Code Daytim | ne Telephone Number | |
| Enclosed is a check for the | 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) | |
| Mailing Address Registration S Division of C P.O. Box 632 Tallahassee, | Section Corporations 27 | Street Address: Registration Se Division of Cor The Centre of T 2415 N. Monro Tallahassee, FL | rporations Fallahassee ee Street, Suite 810 | |

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

FILED

2021 OCT 12 AM 9: 05

| King Chicken LLC | ccon | CT101/00 07/70 |
|--|---|------------------------------|
| (Name of the Limit | ed Liability Company as it now appears on our records (A Florida Limited Liability Company) iAL | LAHASSEE, FL |
| The Articles of Organization for this Limited Li | ability Company were filed on June 14, 2021 | and assigned |
| Florida document number L21000274189 | · | |
| This amendment is submitted to amend the follo | owing: | |
| A. If amending name, enter the new name of | the limited liability company here: | |
| The new name must be distinguishable and contain the w | ords "Limited Liability Company," the designation "LLC" o | or the abbreviation "L.L.C." |
| Enter new principal offices address, if applic | able: | |
| (Principal office address MUST BE A STREE | T ADDRESS) | |
| | - | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE | BOX) | |
| | | |
| B. If amending the registered agent and/or ragent and/or the new registered office address | egistered office address on our records, <u>enter th</u> is here: | e name of the new registere |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street address | |
| | | |
| | , Flori | da |
| New Registered Agent's Signature, if changing I | 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> | Address | Type of Action |
|--------------|-----------------------|----------------------|-----------------|
| MGR | Estep & Company, Inc. | 3685 N. National Rd. | □Add |
| | | Columbus, IN 47201 | ≡ Remove |
| | | | □Change |
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| fective | e date, if other than the date of filing: | (optional) |
| in effect | tive date is listed, the date must be specific and cannot be prior to date of filing the date inserted in this block does not meet the applicable statutory | or more than 90 days after filing.) Pursuant to 605,026 |
| oument | it's effective date on the Department of State's records. | titing requirements, this date will not be listed a |
| | | |
| ecord s | specifies a delayed effective date, but not an effective time, at 12:01 a | .m. on the earlier of: (b) The 90th day after th |
| is filed | 1. | |
| 0/1 | 30/2021 | |
| ited | 730/2021 | |
| | South Stacker | |
| | Scott Strahm Signature of a member or authorized represent | |
| | Signature of a member or authorized represent | ative of a member |

Filing Fee: \$25.00