Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

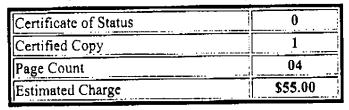
From:

Account Name : COMITER & SINGER, LLP

Account Number : 120000000085 Phone : (561)626-4742 Fax Number : (561)626-4742

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ONE AND FOUR FRIES, LLC



Electronic Filing Menu Corporate Filing Menu

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Help



Registration Section

P.O. Box 6327

Tallahassee, FL 32314

TO:

COVER LETTER

One and Fo	our Fries, 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:	
	Lisa Z. Hauser, Esq.		
		Name of Person	
	Comiter, Singer, Baseman	& Braun, LLP	
		Firm/Company	
	3825 PGA Blvd., Suite 70	I	
	Palm Beach Gardens, FL 3	3410	
		City/State and Zip Code	
	corporate@comitersinger.co	om to be used for future annual report notifi-	cation)
For further information of	concerning this matter, please o		•••••
Lisa Z. Hauser		561 626-2101 at ()	
Name (of Person	Area Code Daytimo	Telephone Number
Enclosed is a check for t	he following amount:		
□ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclose
<u>Malling Addre</u> Registration		Street Address: Registration Sect	tion
Division of (Division of Corp	

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Ha1000a701a6 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

One and Four Fries, LLC		
(Name of the Limited Liability Compan (A Florida Limited Li	iy as it now appears on our records.) iability Company)	
The Articles of Organization for this Limited Liability Company villorida document number <u>L21000319622</u> .	were filed on July 13, 2021	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
5 Burgers, LLC	<u> </u>	
The new name must be distinguishable and contain the words "Limited Liabili	ty Company," the designation "LLC" or the a	bbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:		
(Mulling address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	ddress on our records, enter the nan	ne of the new registered
Name of New Registered Agent:		%1
	· · · · · · · · · · · · · · · · · · ·	2 12
New Registered Office Address:	Enter Florida street address	
	. Florida	
	City	Zip Code
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent and agre provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and I am provided for in Chapter 605, F.S. Or,	familliar with and , if lhis document is

If Changing Registered Agent, Signature of New Registered Agent

マ

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
			□Remove
			□ Change
			DAdd
			□Remove
			Change
			□Add
			□Remove
			Change
			□Add
			□Remove
			□Remove
			□Change
			□ Add
			□ Remove
			□Change

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fective date, if other than the date of filing: n effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after the: 1f the date inserted in this block does not meet the applicable statutory filing requirements, this cument's effective date on the Department of State's records.	onal) filing.) Pursu ; date will no	ant to 605.020 of be listed a
ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b is filed.	٠, ۳, ۲	de after the
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Signature of a member or authorized representative of a member	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
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Filing Fec: \$25.00