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LAW OFFICE
FERNANDO M. GIACHINO, P.A.
3601 SE OCEAN BOULEVARD
SUITE 204
SEWALLS POINT, FLORIDA 34996

FERNANDO M. GIACHINO, J.D., LL.M.
BOARD CERTIFIED IN WILLS, TRUSTS, AND ESTATES

PHONE (772) 266-4184
FAX (772) 210-6942
www.giachinolaw.com

January 19, 2022

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

VIA FEDERAL EXPRESS
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Re: TWG Enterprises II, LLC
Document Number: L21000502222
Our File: 12-051.2

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for the above referenced corporation along with our check in the amount of \$25.00 for the filing fee. Please return all correspondence concerning this matter to Fernando M. Giachino, c/o Fernando M. Giachino, P.A., 3601 SE Ocean Blvd., Suite 204, Stuart, FL 34996.

If you have any questions, please contact our office at (772) 266-4184.

Sincerely,

FERNANDO M. GIACHINO, P.A.



Fernando M. Giachino

FMG/cd
Enclosures

cc: Mr. and Mrs. Richard Wilson

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TWG Enterprises II, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fernando M. Giachino

Name of Person

Fernando M. Giachino, P.A.

Firm/Company

3601 SE Ocean Blvd., Suite 204

Address

Stuart, FL 34996

City/State and Zip Code

christine@giachinolaw.com

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

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TALLAHASSEE, FL

For further information concerning this matter, please call:

Christine DeSantis

772 266-4184
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

TWG Enterprises II, LLC

The Articles of Organization for this Limited Liability Company were filed on November 23, 2021 and assigned Florida document number 1.21000502222

A. If amending name, enter the new name of the limited liability company here:

TWG Restaurants, LLC

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:

New Registered Office Address:

Enter Florida street address

Florida

('iv'

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
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(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)

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 January 19, 2022

11. 11.6.6 11.6.6

Signature of a member or authorized representative of a member

Fernando M. Giachino

Typed or printed name of signee

Filing Fee: \$25.00