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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

TALLAHASSEE, STORING

14

COVER LETTER

| TO: Registration Division of C | Section Corporations | and the second of the second o | | | |
|-----------------------------------|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--|--|
| TWG RI SUBJECT: | ESTAURANTS, LLC | | • | | |
| SUBJECT: | Name of Li | mited Liability Company | | | |
| | | | | | |
| 7.79 | | | | | |
| The enclosed Articles | of Amendment and fee(s) are su | bmitted for filing. | , | | |
| Please return all corres | pondence concerning this matte | r to the following: | | | |
| | Fernando M. Giachino | | | | |
| | | Name of Person | - · | | |
| | Fernando M. Giachino, P. | Λ. | | | |
| | | Firm/Company | | | |
| | 3601 SE Ocean Blvd, Sui | te 204 | | | |
| | | Address | | | |
| | Stuart, FL 34996 | | | | |
| | | City/State and Zip Code | | | |
| | christine@giachinolaw.com | | | | |
| | E-mail address: | to be used for future annual report noti | fication) | | |
| For further information | concerning this matter, please of | all: | | | |
| Christine DeSantis | | 772 266-4184 | | | |
| Name of Person | | | e 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 Addre Registration | | Street Address: Registration Sec | ction | | |
| Division of (| Corporations | Division of Cor | porations | | |
| P.O. Box 63: Tallahassee, | - : | | The Centre of Tallahassee | | |
| i arianassee, | 1 to J#J14 | Tallahassee, FL | Street, Suite 810 32303 | | |

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

| TWG RESTAURANTS, LLC | · . |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| (Name of the Limited Liability Company as it n (A Florida Limited Liability C | ow appears on our records.) ompany) |
| The Articles of Organization for this Limited Liability Company were fil | ed on November 23, 2021 and assigned |
| Florida document number 1.21000502222 | |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liability cor | npany here: |
| The new name must be distinguishable and contain the words "Limited Liability Comp | any," the designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | |
| (Principal office address MUST BE A STREET ADDRESS) | TALE. |
| Enter new mailing address, if applicable: | JUL -5 AHASSET |
| (Mailing address MAY BE A POST OFFICE BOX) | DF AA |
| | 9: 9: C |
| B. If amending the registered agent and/or registered office address agent and/or the new registered office address here: | on our records, enter the name of the new registe |
| Name of New Registered Agent: | |
| New Registered Office Address: | Enter Florida street address |
| | , Florida |
| Cir | |

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with ti 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 Authorize 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 | Elizabeth Wilson | 5035 SW Bimini Circle South | ≣ Add |
| | | Palm City, FL 34490 | m n |
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| or at 1 Au Coat water the date of filings | | (optie | onal) | |
| Effective date, if other than the date of filing: f an effective date is listed, the date must be specific and cannot be price. | or to date of filing or mo | re than 90 days after | filing.) Purs | uant to 605.02 |
| Note: If the date inserted in this block does not meet the applidocument's effective date on the Department of State's record- | s. | , requirements, un | date with | not be fined |
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| e record specifies a delayed effective date, but not an effective rd is filed. | time, at 12:01 a.m. c | n the earlier of: (b |) The 90t | h day after tl |
| 10.29.23 | | | | |
| Dated $Q \cdot \partial Q \cdot $ | · | | | |
| | | | | |

Filing Fee: \$25.00

Typed or printed name of signee