L2200011822b

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
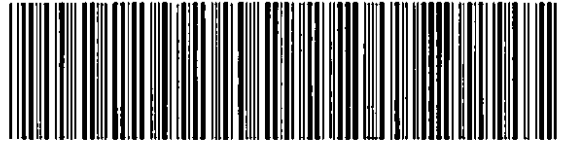
(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RECEIVED FILED
2022 JUN -1 AM II: 53 2022 JUN -1 AH 9: 23

Account#: 120000000088

Date: 05/31/2022

Name: **Greg Pintacuda**

Reference #: **1695788**

Entity Name: **MCG HLDG LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☑ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other_____

Authorized Amount: _____$25_____

Signature: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

F___ED

2022 JUN -1 AM 9: 24

S\`___ ;(ATE
TALL/...SSEE, FL

MCG HLDG LLC
__(Name of the Limited Liability Company as it now appears on our records.)__
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on ___MARCH 22, 2022___ and assigned Florida document number ___L22000118226___.

This amendment is submitted to amend the following:

A. If amending name, __enter the new name of the limited liability company here__:

_____

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** _____
                    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 Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added or removed from our records</u>:

MGR =   Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The Articles of Organization shall contain the following 3 provisions with regard to the purpose of the Company:

1. Sole Purpose. The purpose of this Company is limited to owning, operating, and developing Taco Bell, KFC, Pizza Hut, and The Habit Burger Grill branded foodservice operations, and other branded concepts expressly approved in writing by location by YUM! Brands, Inc. or one of its subsidiaries.

2. Transfer Restriction. Any issuance or transfer of interest in the Company is subject to the prior written consent of Taco Bell Franchisor, LLC.

3. Amendment. No amendment or modification to this Articles of Organization shall be valid without the prior written consent of Taco Bell Franchisor, LLC.

E. Effective date, if other than the date of filing: _____ (optional)

(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)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____ May 26 , 2022 .

_____
Signature of a member or authorized representative of a member

Devinder P.S. Bhasin
_____
Typed or printed name of signee

Page 3 of 3

Filing Fee: $25.00