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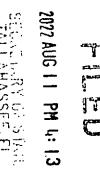
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| Special Instruction | s to Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Registration Section

P.O. Box 6327

Tallahassee, FL 32314

| Division of Corporations |
|--|
| SUBJECT: Deano's Fish Shack 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: |
| |
| Nidia G. Carpio |
| Deano's Fish Shack LLC Firm/Company |
| 123 NE 20 AVE #17 |
| Deer Field BCH FL. 33441 City/State and Zip Code |
| nidia. Carpio 1609: @Grusil. Com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| To take mornaton concerning mis maker, prease can. |
| Name of Person Particle Person |
| Enclosed is a check for the following amount: |
| □ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status 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 Street Address: Registration Section Division of Corporations |

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

| Dann's | Fish | Shack | 1 1 | 2022 AUG PM 4:13 |
|---|---------------------------------------|---|----------------------|----------------------------|
| (Name of the Limited | Liability Compar Florida Limited L | ny as it now appears on cliability Company) | our records.) | TALLAHASSEE, FI. |
| The Articles of Organization for this Limited Liab | ility Company | were filed on <u>03</u> / | /28/20 | and assigned |
| Florida document number <u>L22000 150</u> | 2034 | | | |
| This amendment is submitted to amend the follow | ing: | | | |
| A. If amending name, enter the new name of the | <u>ie limited liabi</u> | lity company here: | | |
| The new name must be distinguishable and contain the word | ls "Limited Liabili | ity Company," the designa | ation "LLC" or t | the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable | le: | | | |
| (Principal office address MUST BE A STREET) | <u>ADDRESS)</u> | | | |
| | | · · · · · · · · · · · · · · · · · · · | | |
| Enter new mailing address, if applicable: | | | | |
| (Mailing address MAY BE A POST OFFICE BO | <u>)X)</u> | | | |
| | | | | |
| B. If amending the registered agent and/or regi agent and/or the new registered office address b | | ddress on our record | ds, <u>enter the</u> | name of the new registered |
| Name of New Registered Agent: | ** | · · · · · · · · · · · · · · · · · · · | | |
| New Registered Office Address: | | Enter Florida st | Part addrage | |
| | | ismer r torida st | | |
| | | City | , Florid | aZip 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 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 |
|----------------|----------------|---|-----------------|
| MGB AMBR | Nidia Carpio | 123 NE 20 AUE #17 Deerfield Beach FL | |
| H . 1 . 13 1 7 | | 33441 | □Remove |
| | Change From | AMBR to MGR | XChange |
| MGR | Dean McGuinnis | 16 NW 114 AVE Derray Brach FL 33444 | □Add |
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| effective date is liste | | fic and cannot be prior to dat | | | ng.) Pursuant to 6 | |
| | rted in this block does date on the Departmen | not meet the applicable s at of State's records. | statutory filing requ | irements, this da | ite will not be li | isted |
| cord specifies a de | layed effective date, bi | ut not an effective time, a | it 12:01 a.m. on the | e earlier of: (b) | The 90th day af | fter tl |
| s filed. | | | | | · | |
| ed 8 QU | igus+ | 5033 | | | | |
| | Signature | e of a member or authorized | representative of a n | nember 1 | <u>:</u> | |
| | | | | <u> </u> | | |