9/29/22, 9:58 PM

Division of Corporations

Florida Department of State

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.

(((H22000336274 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

ĭo:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GILMAN CIOCIA INC.

Account Number : I20120000051

Phone : (305)937-7773

Fax Number

: (815)301-2897

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

Email Address:___

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MEAT BAR HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

C. BRUMBLEY

Electronic Filing Menu — Corporate Filing Menu

Help

80

63

Page. 4 of 6

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MEAT BAR	HÖLDINGS LL	.C		
(Name of the Limited (A	Liability Compar Florida Limited L	ny as it now appears o nability Company)	n our records.)	
The Articles of Organization for this Limited Liab Florida document number 1.22000413984		were filed on	2/2022	and assigned
This amendment is submitted to amend the follow	ing:			
A. If amending name, enter the new name of the	<u>ie limited Iiabi</u>	lity company here	;	
The new name must be distinguishable and contain the word	Is "Limited Liabil	ity Company," the desi	gnation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicab	la•	2540 SW 30TH A	VE	4.8
(Principal office address MUST BE A STREET)		PEMBROKE PAR	R; FL 33009	2022 S
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u> </u>			SEP 30 PM 2:48
B. If amending the registered agent and/or registered affice address I Name of New Registered Agent:	istered office a here:	ddress on our reco	ords, <u>enter the na</u>	ime of the new registe
Name the sistency of Coffice Address	2540 SW 30TH	AVE		
New Registered Office Address:		Emer Florida	sn eet addrese	
	PEMBROKE PA	ARK	Florida :	33009
New Registered Agent's Signature, if changing Reg	dstered Agent:	Ciŋ [,]		Zip Code
I hereby accept the appointment as registered a provisions of all statutes relative to the proper a accept the obligations of my position as registe, being filed to merely reflect a change in the reg company has been notified in writing of this ch	and complete pred agent as pressured office of ange.	performance of my ravided for in Cha	e duties, and I ar upter 605, F.S. O confirm that the	n familiar with and r, if this document is limited liability

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

Page: 5 of 6

<u>Title</u>	Name	Address	Type of Action
MGRM	SIMON ALON	2540 SW 30TH AVE	_
		PEMBROKE PARK, FL 33009	— ЫAdd
		7. A.	ÜRemove
			————
			CRemove
			□Change
			□Remove
			Change
			UAdd
			□Remove
			□Change
^ 101 ———————————————————————————————————			DAdd
			СЈ Кеточе
			C]Change
			DAJJ
			□Remove
			Change

Page; 6 of 6

ffective date, if other than the date of filing: [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 605.0, [ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed occurrent's effective date on the Department of State's records.
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 is filed
ated SEPTEMBER 29 2022
A.
Signature of a member or authorized expresentative of a member
SIMON ALON