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# **COVER LETTER**

TO:

Registration Section Division of Corporations

Tallahassee, FL 32314

Wendy's F	Gids LLC		
SUBJECT:		nited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sul	bmitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Wendy Katz		
		Name of Person	
	Wendy's Kids LLC		
	· #=*	Firm/Company	
	1718 SE 47th St		
	·	Address	
	Cape Coral, FL 33904		
		City/State and Zip Code	
	allsuperstarsdowntown@gr		
	E-mail address: (	to be used for future annual report noti	fication)
For further information of	concerning this matter, please c	all:	
Wendy Katz	·	239 895-3937 at ()	
Name o	f Person	Area Code Daytim	e Telephone Number
Enclosed is a check for t	he following amount:		
☐ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	(additional copy is enclosed)	■ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Addres		Street Address:	
Registration S Division of C		Registration Sec	
P.O. Box 632		Division of Cor The Centre of T	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Wendy's Kids 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  $\frac{12/12/2022}{1}$ and assigned Florida document number \_ 122000520808 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." 1718 SE 47th St Enter new principal offices address, if applicable: Cape Coral, FL 33904 (Principal office address MUST BE A STREET ADDRESS) 1718 SE 47th St Enter new mailing address, if applicable: Cape Coral, FL 33904 (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: Wendy Katz Name of New Registered Agent: 1718 SE 47th St New Registered Office Address: Enter Florida street address Cape Coral

### 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:

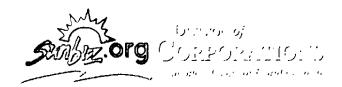
MGR = Manager AMBR = Authorized Member

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Filing Fee: \$25.00

Typed or printed name of signee



Department of State / Division of Corporations / Search Records / Search by Entity Name /

### **Detail by Entity Name**

Florida Limited Liability Company WENDY'S KIDS LLC

Filing Information

**Document Number** 

L22000520808

FEI/EIN Number

NONE

Date Filed

12/12/2022

Effective Date

01/01/2023

State

FL

Status

**ACTIVE** 

Principal Address

C1718'SW'47TH'ST 1

Registered Agent Name & Address

KATZ, WENDY

1123 SW 48TH ST

105

CAPE CORAL, FL 33914--171

Authorized Person(s) Detail

Name & Address

Title MGR

KATZ, WENDY

1718 SW 47TH ST

CAPE CORAL, FL 33914--171 UN

**Annual Reports** 

No Annual Reports Filed

**Document Images** 

12/12/2022 - Florida Limited Liability

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