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COVER LETTER

TO: Registration Section **Division of Corporations** MAD CHICKEN POMPANO LLC 1 SUBJECT: 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: MOHAMED ELKADY Name of Person MAD CHICKEN POMPANO LLC Firm/Company 2233 E ATLANTIC BLVD Address POMPANO BEACH, FL 33062 City/State and Zip Code MADCHICKENPOMPANO@PROACTS.NET E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MOHAMED ELKADY Daytime Telephone Number Name of 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 & Certificate of Status Certified Copy Certified Copy (additional copy is enclosed). (additional copy is enclosed) Street Address: **Mailing Address:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(<u>Name of the Limited Liability</u> (A Florida L	Company as it now appears on imited Liability Company)	our records.)		
The Articles of Organization for this Limited Liability Cor	mpany were filed on	and assigned		
Florida document number	- •			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limite	ed liability company here:			
The new name must be distinguishable and contain the words "Limite	ed Liability Company," the design	ation "LLC" or the abbreviation "L.L.C."		
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRE				
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)		7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7		
		•		
B. If amending the registered agent and/or registered cagent and/or the new registered office address here:	office address on our recor	ds, enter the name of the new register		
		·		
Name of New Registered Agent:				
New Registered Office Address:		0		
" " " " " " " " " " " " " " " " " " "	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 an provisions of all statutes relative to the proper and con accept the obligations of my position as registered age	nplete performance of my o	duties, and I am familiar with and		

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	EZEQUIEL DIAZ	2233 E ATLANTIC BLVD, POMPANO BEACH	□Add
		FL. 33132	Remove
			□Change
AMBR	AMR RADI	2233 E ATLANTIC BLVD, POMPANO BEACH	= Add
		FL. 33132	□Remove
			□Change
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record specifies a delayed e	fective date, bu	t not an effective	e time, at 12:01	a,m. on the ca	irlier of: (b)	The 90th day a	after the
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	Signature	of a member or au	uthorized represe	mative of a mer	nber		-