## L24000280559

(Requestor's Name)	
(Address)	
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(Business Entity Name)	<del></del>
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(Document Number)	
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5.7/31/24

## **COVER LETTER**

TO: Registration Section

Division of Cor	porations			
MC Wellin	gton LLC			
SUBJECT:	Name of Lim	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	unitted for filing		
		-		
Please return all correspo	ondence concerning this matter	to the following:		
	Delia Valles			
		Name of Person		
	Wellington Mac LLC	•		
		Firm/Company		
	621 NW 53rd Street #165			
		Address	•	7 )
	Boca Raton, FL 33487		:	2
		City/State and Zip Code	<u> </u>	
	deli@iheartmacandcheese.c	com	<u> </u>	*****
	E-mail address: (	to be used for future annual report no	tification)	<u> </u>
For further information e	oncerning this matter, please c	all:		PH ::
Delia Valles		561 300-5343 at ()	ריז	—
Name o	f Person	Area Code Daytii	me Telephone Number	
linclosed is a check for the	he following amount:			
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Certificate of Certified Co (additional cop	of Status &
Mailing Addres Registration S		Street Address:	antian	
Division of C		Registration Section of Co		
P.O. Box 632	27	The Centre of	Tallahassee	
Tallahassee, I	FL 32314	2415 N. Monre	oc Street, Suite 810	

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MC Wellington LLC		
( <u>Name of the Limited Liability Co</u> (A Florida Limi	mpany as it now appears on our rec ted Liability Company)	ords.)
The Articles of Organization for this Limited Liability Comp	any were tiled on 6/20/2024	and assigned
lorida document number L24000280559		
his amendment is submitted to amend the following:		
. If amending name, enter the new name of the limited	liability company here:	
Vellington Mac LLC		
he new name must be distinguishable and contain the words "Limited L	iability Company," the designation "I	LLC" or the abbreviation "L.L.C."
Inter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRESS	;)	1003 (* )
	<u></u>	: ::
Enter new mailing address, if applicable:		2
Mailing address MAY BE A POST OFFICE BOX)		( ) ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (
Manng dudress MAT DE AT OST OTTICE DOA)	<u> </u>	—————————————————————————————————————
	<del></del>	— <u>25</u> 35
<ol> <li>If amending the registered agent and/or registered offigent and/or the new registered office address here:</li> </ol>	ice address on our records, <u>en</u>	ter the name of the new regi
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street add	dress
		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 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	Mac and Cheese Franchise Group	621 NW 53rd Street #165	■Add
		Boea Raton, FL 33487	□Remove
		p	Change
			CAdd
			□Remove
			□Change
			Remove  Remove  State  State
<u></u>			□Add
			□Remove
			□Add
			□Remove
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			□Change

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			ΟΊ
		<del></del>	-
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n effective date is listed, the date meter. If the date inserted in this	nust be specific and cannot be prior to date block does not meet the applicable st	of filing or more than 90 days after filing.) atutory filing requirements, this date v	Pursuant to 605,02
cument's effective date on the	Department of State's records.	, , , , , , , , , , , , , , , , , , , ,	
ecord specifies a delayed effect	tina data, kut was an afficialia aliana an	12.61	2011 2 1
s filed.	ive date, but not an effective time, at	12:01 a.m. on the earlier of: (b) The	90th day after th
July 29	2024		
ted July 29	, 2024		
	1)		
		epresentative of a member	

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