

Florida Department of State

H24000348024 3

Division of Corporations
Electronic Filing Cover Sheet

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.

((H24000348024 3))



H240003480243ABC

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : ZENBUSINESS INC.
Account Number : I20230000190
Phone : (844)449-3624
Fax Number : (512)597-0678

FILED
2024 NOV 14 PM 4:52
STATE OF FLORIDA
DIVISION OF CORPORATIONS

33
08:27 PM 4/11/2024
RECEIVED
DIVISION OF CORPORATIONS
*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
OPTIMAL RESTAURANT SERVICES LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

M. SOLOMON
NOV 15 2024

To:

Page: 2 of 4

2024-11-15 04:26:57 UTC+14 18506176383

From: ZenBusiness User

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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Optimal Restaurant Services 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 10/01/2024 and assigned
Florida document number 124000424171.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

300 SE 2nd Street

Suite 600

Fort Lauderdale, FL 33301

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

300 SE 2nd Street

Suite 600

Fort Lauderdale, FL 33301

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2024 NOV 14 PM 4:52
CLERK OF DISTRICT COURT
FLORIDA
SOUTH DISTRICT
FORT LAUDERDALE

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:

Name of New Registered Agent:

New Registered Office Address:

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 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

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To:

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2024-11-15 04:26:57 UTC+14

18506176383

From: ZenBusiness User

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>	<u>Address</u>	<u>Type of Action</u>
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☐ Add

☐ Remove

☐ Change

☐ Add

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2024 NOV 14 PM 4:02
FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

2024/10/14 PM 4:52

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If 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 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the 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 record is filed.

Dated October 17th, 2024

/8/ Jorge Alberto Mora Brandt

Signature of a member or authorized representative of a member

Jorge Alberto Mora Brandt

Typed or printed name of signee