

M1100000P51

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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OCT 10 2012
L. SELLERS

To:

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

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561) 844-3700
Fax Number : (561) 844-2388

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

Email Address: md@gdr-law.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BURGERFI-DELRAY BEACH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

12 OCT -9 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 OCT -9 PM 2:32

FILED

10/9/2012 3:12 PM

Oct. 9. 2012 3:44PM Gary Dytrych & Ryan

No. 0650 Pt. 2

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BURGERFI-DELRAY BEACH, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE W. SMITH

Name of Person

GARY, DYTRYCH & RYAN, P.A.

Firm/Company

701 U.S. HIGHWAY ONE, SUITE 402

Address

NORTH PALM BEACH, FL 33408

City/State and Zip Code

MD@GDR-LAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHELLE DEWHURST

Name of Person

at (581)

844-3700

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: BURGERFI-DELRAY BEACH, LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on 04/18/2011
and its Florida document/registration number is M11000001957
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

JOHN ROSATTI
105 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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