

Florida Department of State
Division of Corporations
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To:

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

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LLC REGISTERED AGENT CHANGE
BURGERFI-DELRAY BEACH, LLC

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Page Count	02
Estimated Charge	\$25.00

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A. LUNT

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: BURGERFI-DELRAY BEACH, LLC

2. (a) Principal office address of the limited liability company: 105 US HIGHWAY ONE

(Note: MUST BE STREET ADDRESS)

NORTH PALM FL 33408

(b) Mailing address of limited liability company:

105 US HIGHWAY ONE

(Note: MAY BE POST OFFICE BOX)

NORTH PALM FL 33408

4/18/2011

M11000001957

3. Date of filing/registration in Florida

4. Document number

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

GOLDSTEIN, ROSS

Registered Office Address:

105 U.S. HIGHWAY ONE

NORTH PALM FL 33408

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

801 US Highway 1

(MUST BE FLORIDA STREET ADDRESS)

North Palm Beach FL 33408

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

C. Nanke
(Signature of a member or authorized representative of a member)

Courtney Nanke, Attorney-in-Fact

(Printed or Typed name of signer)

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.

C. Nanke Courtney Nanke, Special Secretary

(Signature of Registered Agent)

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

INHS18(10/99)

Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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