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LLC REGISTERED AGENT CHANGE BURGERFI-DELRAY BEACH, LLC

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

2. (a) Principal office address of the limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MAY BE POST OFFICE BOX) A/18/2011 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: (GOLDSTEIN, ROSS) Registered Agent: Registered Office Address: (IOS U.S. HIGHWAY ONE) NORTH PALM FL 33408 (IOS U.S. HIGHWAY ONE) (IOS	1. The name of the limited liability company is: BURG	ERFI-DELRAY BEACH, LLC							
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) NORTH PALM FL. 33408 4/18/2011 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: GOLDSTEIN, ROSS Registered Agent: Registered Office Address: NORTH PALM FL. 33408 NORTH PALM FL. 33408 NORTH PALM FL. 33408 NORTH PALM FL. 33408 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: NEW Registered Office Address: NEW Registered Office Address: NORTH PALM FL. 33408 The Washington of NEW Registered Office address: NEW Registered Agent: NEW Registered Agent: NORTH PALM FL. 33408 The Washington of NEW Registered Office shown on the records of the Florida Dept. of State: NEW Registered Agent: NORTH PALM FL. 33408 NORTH PALM FL. 34	2. (a) Principal office address of the limited liability company:	105 US HIGHWAY ONE							
A/18/2011	(Note: MUST BE STREET ADDRESS)	NORTH PALM FL 33408							
A/18/2011 3. Date of filing/registration in Florida 5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: Registered Office Address: NORTH PALM FL 33408 NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: NEW Registered Office Address: NEW Registered Office Address: NEW Registered Office Address: North Palm Beach FL 33408 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 theoretical gagement of the limited liability company. (Signature of a member or authorized representative of a member) Courtney Nanke, Attorney-in-Fact (Trimed or Typed name of signec) 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 jamiliar with and accept the abligations of my position as registered agen as provided for in Chapter 605. F.S. Or, if this document is being filed to merely reflect a change intropagaistered office address. I hereby confirm that the limited liability company has been marified in writing of this change. Courtney Nanke, Special Secretary (Signature of Registered Agent) Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	(b) Mailing address of limited liability company:	105 US HIGHWAY ONE							
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North Palm Beach FL 33408 (561) 694-8107