

**M12000005391**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.  
Account Number : 119990000253  
Phone : (561)844-3700  
Fax Number : (561)844-2388

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 OCT -9 AM 9:01

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**\*\*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 UES, LLC**

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

**T. CLINE**

OCT 10 2012

**EXAMINER**

RECEIVED  
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TALLAHASSEE, FLORIDA

Oct. 9. 2012 3:47PM Gary Dytrych & Ryan

No. 0652 P. 2/3

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BURGERFI UES, 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 ( 561 )

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

CR2E123(8/07)

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2012 OCT -9 AM 8:21  
SECRETARY OF STATE  
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 UES, LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on 09/26/2012  
and its Florida document/registration number is M12000005391
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

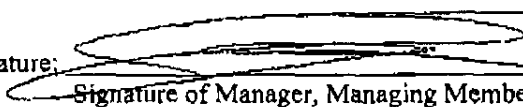
MGR

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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