

M14000005260

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TALLAHASSEE, FLORIDA

OCT 24 2014
T CLINE

M14-5260



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 346556 6699A

AUTHORIZATION

COST LIMIT : \$ 60.00

FILED
2014 OCT 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 22, 2014

ORDER TIME : 9:38 AM

ORDER NO. : 346556-010

CUSTOMER NO: 6699A

FOREIGN FILINGS

NAME: PALM BEACH FAST CASUAL FOOD,
LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **PALM BEACH FAST CASUAL FOOD, LLC**

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry J. Behar

Name of Person

Larry J. Behar, P.A. d/b/a BEHAR LAW GROUP

Firm/Company

888 S.E. 3rd Avenue, Suite 400

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

larry@eb-5lawyers.com

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

For further information concerning this matter, please call:

Larry J. Behar

Name of Person

at (**954**) **524-8888**

Area Code & 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 Filing Fee &
Certified Copy

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

FILED
2014 OCT 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: PALM BEACH FAST CASUAL FOOD, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 24, 2014

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TALLAHASSEE, FLORIDA

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SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: N/A
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

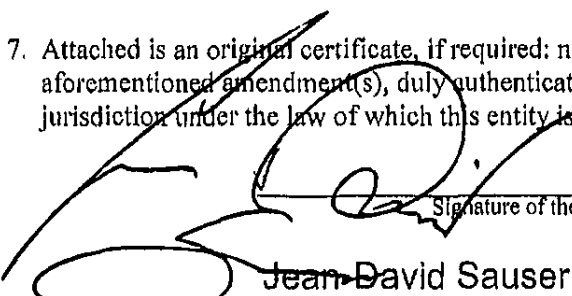
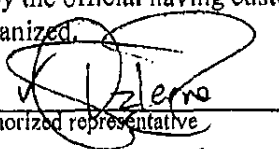
5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: The name of the Authorized Person, Larry J. Fisher, shall be removed, effective immediately. The following members shall be added as follows:

1. Jean-David Sauser, President / 2. Veronica Salerno, Sec. Treasurer

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Jean-David Sauser / Veronica Salerno

Typed or printed name of signee

Filing Fee: \$25.00