Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)694-1639

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **BROOKLYN WATER BAGEL REALTY LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
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SEP 0 5 2019

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

SECTION I (I-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: BROOKLYN WATER BAGEL REALTY LLC
Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
2. The Florida document number of this limited liability company is: M15000008810
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 11/03/2015
SECTION 11 (5.9 complete only the modicable changes)
5. New name of the limited liability company: BWB RESTAURANT GROUP, LLC (must contain "Limited Liability Company, ""L.L.C.," or "LLC,")
(masi contain Chimeo Claviny Company, 2.0.0., or 2.2.3.
(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.")
6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:
Name of New Registered Agent;
New Registered Office Address: Enter Florida Street Address
City Zip Code
New Registered Agent's Signature, if changing Registered Agent: 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 abligations 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.

If the amendment	ment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:		icate that change:
le/ Capacity	Name	Address	Type of Action
			
			Remove
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forementioned an	ficate, if required: no more than 9 nendment(s), duly authenticated to the law of which this entity is organicated.	y the official having custody of recor	Remove

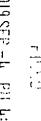
Typed or printed name of signec

Filing Fee: \$25.00

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BROOKLYN WATER BAGEL REALTY LLC", CHANGING ITS NAME FROM "BROOKLYN WATER BAGEL REALTY LLC" TO "BWB RESTAURANT GROUP, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF SEPTEMBER, A.D. 2019, AT 12:09 O'CLOCK P.M.





Authentication: 203526424 Date: 09-04-19

5863131 8100 SR# 20196857395 State of Delaware
Secretary of State
Division of Corporations
Delaward 12:09 PM 09/04/2019
FILED 12:09 PM 09/04/2019
SR 10196857195 - File Number 5863131

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

Article 1 is hereby deleted in its entirety and substituted with the following: 1. The name of the Limited Liability Company is By Restaurant Group, LLC (the "Company"). NOTINESS WHEREOF, the undersigned have executed this Certificate the 27th day of August A.D. 2019 By: Name: Robert S. Green, Management of the Substituted States of the Substituted S	as follows:	of Formation of the limited liability company is hereby am
Restaurant Group, LLC (the "Company"). N WITNESS WHEREOF, the undersigned have executed this Certificate he 27th day of August A.D. 2019 By: Authorized Person(s)		
he 27th day of August , A.D. 2019 By: Authorized Person(s)		
he 27th day of August , A.D. 2019 By: Authorized Person(s)		
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By:Authorized Person(s)		
Authorized Person(s)		
		()/-1
Name Robert S. Green, Manag		
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