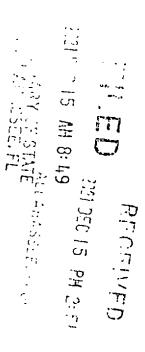
1421000003386

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300377434133



Y SULKER DEC 1 6 2021

Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.incserv.com



ORDER FORM

TO Florida Department of State

FROM

Melissa Moreau

The Centre of Tallahassee 2415 North Monroe Street, Suite 810 Tallahassee, FL 32303

850.656.7953

corphelp@dos.myflorida.com

850-245-6051

REQUEST DATE 12/15/2021

PRIORITY Regular Approval

OUR REF_#_(Order_ID#) 930604

ORDER ENTÏTY____ AVA ORLANDO, LLC

PLEASE PERFORM THE FOLLO AVA ORLANDO, LLC (FL)	WING SERVI	CES:	 	
File the attached amendment				
NOTES:			 	
\$25.00 Authorized				

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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

SECTION I (1-4 must be completed)

State: AVA Orlando, LLC	-			
Enter new principal office address, if applicable:	:	-		
(<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)				
Enter new mailing address, if applicable: (Mailing address			<u>.</u>	
MAY BE A POST OFFICE BOX)			7.0	
2. The Florida document number of this limited	liability company is: M2100000)3386		· ·
3. Jurisdiction of its organization: Delaware		<u> </u>	WH 8: 49	ا
4. Date authorized to do business in Florida: $\frac{37}{2}$	24/2021	['\ 	(15) (15) (15) (15) (15) (15) (15) (15)	-
SECTION II (5-9 complete only the applicabl		,	E 9	
 New name of the limited liability company: (m) 	ust contain "Limited Liability C	Company, " "L.L.C.	," or "L.L.C.")	
(If name unavailable, enter alternate name adopt copy of the written consent of the managers or n must contain "Limited Liability Company," "L.1	nanaging members adopting the	g business in Florid alternate name. Th	a and attach a e alternate nam	œ
6. If amending the registered agent and/or registored agent and/or the new registered office		rds, enter the name	of the new	
Name of New Registered Agent:				
New Registered Office Address:	P	ida Street Address		
	Enter Fith			
_	City	, Florida 	ip Code	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered as the provisions of all statutes relative to the propand accept the obligations of my position as regidocument is being filed to merely reflect a chang	gent and agree to act in this cap per and complete performance of distered agent as provided for in	f my duties, and Ì ai Chapter 605, F.S. (n familiar with Or, if this	1

3. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:							
<u>Name</u>	Address	Type of Actio					
Riviera Dining Group Inc.	800 Lincoln Road, Suite 300	= Add					
	Miami Beach 33139	Rem					
Riviera Dining Group LLC	800 Lincoln Road, Suite 300	□Add					
	Miami Beach, FL 33139	= Rem					
		\BAdd					
		□Ren:					
		____\Add					
		□Rem					
		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \					
ned amendment(s), duly authenticate	ed by the official having custody of records in the	□Rem					
	Name Riviera Dining Group Inc. Riviera Dining Group LLC a certificate, if required: no more than amendment(s), duly authenticate	Name Address Riviera Dining Group Inc. 800 Lincoln Road, Suite 300 Miami Beach 33139 Riviera Dining Group LLC 800 Lincoln Road, Suite 300 Miami Beach, FL 33139 a certificate, if required: no more than 90 days old, evidencing the ned amendment(s), duly authenticated by the official having custody of records in the under the law of which this entity is organized.					

Filing Fee: \$25.00