

M 22 0000 10456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

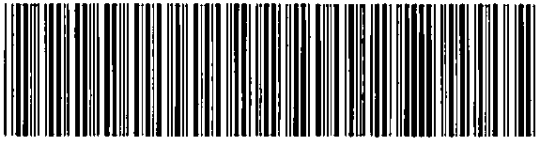
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700424211597

02/29/24--01019--004 \*\*30.00

2024 FEB 29 PM 5:07

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Success Foods Management Group, 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:

Jessica Kirker  
Name of Person

Success Foods Management Group, LLC  
Firm/Company

4501 Springdale Road  
Address

Austin, TX 78723  
City/State and Zip Code

permits@torchystacos.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Kirker at ( 512 ) 610-2362  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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

**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)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Success Foods Management Group, LLC

Enter new principal office address, if applicable: 4501 Springdale Road, Austin, TX 78723

**(Principal office address  
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable:

**(Mailing address  
MAY BE A POST OFFICE BOX)**

Attn: Legal Dept. c/o SFMG

4501 Springdale Road, Austin, TX 78723

2024 FEB 29 PM 5:07

2. The Florida document number of this limited liability company is: M22000010456

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/27/2022

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(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: CT Corporation System

New Registered Office Address: 1200 South Pine Island Rd.

*Enter Florida Street Address*

Plantation

*City*

Florida 33324

*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 obligations 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 Changing Registered Agent, Signature of New Registered Agent

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

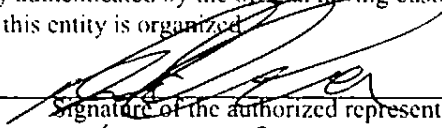
\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Michael Rypka and Jason Wald from Authorized Representative to Manager

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AR</u>	<u>Ryan Moore</u>	<u>3804 River Place Blvd</u>	<input type="checkbox"/> Add
		<u>Austin, TX 78730</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a 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

Michael Rypka  
 \_\_\_\_\_  
 Typed or printed name of signee

Filing Fee: \$25.00

# GRAYROBINSON

---

Grace Yang | Grace.Yang@gray-robinson.com | D 813.273.5043  
101 East Kennedy Boulevard, Suite 4000, Tampa, Florida 33602 | T 813.273.5000 | F 813.273.5145

February 26, 2024

## VIA FEDERAL EXPRESS STANDARD OVERNIGHT

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida ("Application")

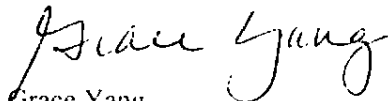
To Whom It May Concern:

We represent Success Foods Management Group, LLC. Enclosed is our client's Application and a \$30 check for the filing fee and certificate of status.

We thank you for your anticipated help in processing this Application to remove Ryan Moore as an authorized person and to change Michael Rypka and Jason Wald's titles to reflect that they are Managers of Success Foods Management Group, LLC.

Please contact me with any questions or concerns. Thank you.

Sincerely,

  
Grace Yang

GHY/  
Enclosures

cc w/enc., via email: Jessica Kirker  
Alicia Williams

/12434/5#52909943 v1