

**STATE OF GEORGIA**  
**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

**CERTIFICATE OF AMENDMENT**

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**bACE, LLC**

**a Domestic Limited Liability Company**

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/07/2019 and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on **06/24/2019**.



*Brad Raffensperger*

**Brad Raffensperger**  
**Secretary of State**

**Amendment To Articles Of Organization  
Of  
bACE, LLC  
A Limited Liability Company established in Georgia**

I, the Member of bACE, LLC hereby resolve and confirm on June 7, 2019 the following:

**1. The articles of organization originally filed on May 31, 2019 are amended to include the following purpose clause:**

The sole purpose for which the Company is formed is to operate franchised Chick-fil-A Restaurant business(es) under a Franchise Agreement with Chick-fil-A, Inc. and to exercise all other powers necessary to, or reasonably connected with, the operation of the franchised Chick-fil-A Restaurant business(es).

**2. All other sections of the attached LLC articles of organization of bACE, LLC remain in full force and effect.**

The undersigned have duly executed this amendment to the LLC articles of organization on the date first written above:

Member Name: Reginald Taylor

Signature: 



Secretary of State

**OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION**

2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
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\*Electronically Filed\*  
Secretary of State  
Filing Date: 6/7/2019 12:18:26 PM

**TRANSMITTAL INFORMATION FORM  
BUSINESS AMENDMENT**

1. **bACE, LLC**

Entity Name

**19077671**

Entity Control No.

2. **Reginald Taylor**

Name of Person Filing Business Amendment

**1175 Peachtree St NE , Suite 110**

Address

**Atlanta**

City

**GA**

State

**30361**

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

**Reginald Taylor**

Signature of Authorized Person