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15 JUN 26 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 29 2015

S. YOUNG

Wapo Taco Miami, LLC
1955 E. Hallandale Blvd., First Floor
Hallandale Beach, Florida 33009

June 25, 2015

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

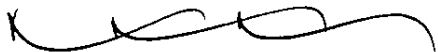
Re: Consent to Change of Name of Wapo Taco Florida, LLC to Wapo Taco USA, LLC

Ladies and Gentlemen:

With respect to the filing of articles of amendment by Wapo Taco Florida, LLC, to change its name to Wapo Taco USA, LLC, a name by which Wapo Taco Miami, LLC was previously known, Wapo Taco Miami, LLC hereby consents to the change of the name of its affiliate Wapo Taco Florida, LLC to Wapo Taco USA, LLC.

Simultaneous with and parallel to the abovementioned filing, Wapo Taco Miami, LLC is filing articles of amendment to change its name to Wapo Taco Florida, LLC, to which name change the current Wapo Taco Florida, LLC consents in a letter that accompanies the latter filing.

Sincerely,



Michael Berkman
Manager

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15 JUN 26 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wapo Taco Florida, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Berkman

Name of Person

Wapo Taco

Firm/Company

1955 E. Hallandale Beach Blvd.

Address

Hallandale Beach, FL

City/State and Zip Code

michael@bgmgrouppusa.com

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

For further information concerning this matter, please call:

Michael Berkman

954

456-6969

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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JUN 26 PM 3:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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STATION
TALLAHASSEE, FLORIDA

[illegible]

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Dated 6/25/2015, _____

Typed or printed name of signee

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