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JUN 2 9 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

FILED

15 JUN 26 PM 3: (III

SECRETARY OF STATE.)

# **COVER LETTER**

TO:	Registration Se Division of Cor			
SUBJE				
SOBJE		Name of Limi	ited Liability Company	
The end	closed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please	return all correspo	ndence concerning this matter	to the following:	
		· Michael Berkman		
			Name of Person	
		Wapo Taco		
		<u></u>	Firm/Company	
		1955 E. Hallandale Beac	ch Blvd.	
			Address	····
		Hallandale Beach, FL		
			City/State and Zip Code	
		michael@bgmgroupusa.c		
		E-mail address: (t	to be used for future annual report notific	ation)
For fur	ther information c	oncerning this matter, please ca	all:	富 量 卫
Micha	el Berkman		954 456-6969 at ()	1 26
	Name o	f Person		Felephone Number
Enclose	ed is a check for th	ne following amount:		<b>最高 </b>
<b>■</b> \$25	5.00 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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Wapo Taco Florida, LLC		
( <u>Name of the Limited Liability Compa</u> (A Florida Limited l	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company	were filed on 12/02/2011 (effective)	and assigned
lorida document number L11000136346		
his amendment is submitted to amend the following:		
. If amending name, enter the new name of the limited liab	ility company here:	
Vapo Taco USA, LLC		
he new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the ab	breviation "L.L.C."
Enter new principal offices address, if applicable:		<u>~</u>
Principal office address MUST BE A STREET ADDRESS)		· (5)
		超量工
		82 78 Tr
Enter new mailing address, if applicable:		Ma a b
Mailing address MAY BE A POST OFFICE BOX)		Sign up
Hauing dadress MAT BE A FOST OF FICE BOAT		<b>高計</b>
	· · · · · · · · · · · · · · · · · · ·	
B. If amending the registered agent and/or registered of egistered agent and/or the new registered office address here		the name of the
Name of New Registered Agent:		
New Registered Office Address:		
<del>-</del>	Enter Florida street address	
	, Florida	
	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 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

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

$\mathbf{AMBR} = A$	Authorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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			☐ Change
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(If an effective of	te, if other than that late is listed, the date	must be specific at	nd cannot be price	or to date of filing	or more than 90 da	ys after filing.)	Pursuant to	605.020
	date inserted in this effective date on the				filing requirement	nts, this date w	vill not be	listed a
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the record s	specifies a delay	yed effective	date, but n	ot an effectiv	ve time, at 12	2:01 a.m. o	n the ea	rlier o
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Filing Fee: \$25.00