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## **COVER LETTER**

.

Registration Section Division of Corporations

Tallahassee, FL 32314

TO:

	TACOS MEXICAN GRILL, I	LLC			
SUBJECT:	Name of Lim	ited Liability Company		-	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	Ashlin Romero				
		Name of Person		<del></del>	
	SERGIO'S TACOS MEXI	CAN GRILL, LLC			
	Firm/Company				
	5470 Murrell Rd.			•	C 23
Address				<b>—</b> .	5 AV. 3.
	Rockledge, Fl 32955			; ,	$\frac{2}{2}$
		City/State and Zip Code		_	<u>ु</u> इं
	ashlinromero24@gmail.cor			_	Ę,
For further information c	E-mail address: ( oncerning this matter, please ea	to be used for future annual report ac	tification)	~."	33 33
Ashlin Romero	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	321 544-1584			
Name o	f Person	at () Area Code Dayti	me Telephone Numb	per	_
Enclosed is a check for the	ne following amount:				
	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certific	cate of S ed Copy	Status &
Registr Divisio	ING ADDRESS: ration Section on of Corporations ox 6327	STREET/COUP Registration Sect Division of Corp Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SERGIO'S TACOS MEXICAN GRILL LLC		
( <u>Name of the Limited Liability Company as it</u> (A Florida Limited Liability	now appears on our records.) Company)	
he Articles of Organization for this Limited Liability Company were f	iled on October 15, 2015 and a	ssigned
forida document number L15000176079		
his amendment is submitted to amend the following:		
. If amending name, enter the new name of the limited liability co	ompany here:	
ERGIO'S TACOS 1, LLC		
he new name must be distinguishable and contain the words "Limited Liability Con	pany," the designation "LLC" or the abbreviation	L.L.C."
nter new principal offices address, if applicable:	<del></del>	
Principal office address MUST BE A STREET ADDRESS)		
	<u> </u>	. ;
	7 8)	1
nter new mailing address, if applicable:		11
Mailing address MAY BE A POST OFFICE BOX)		1.7
Tuning usuress MAT BLATOST OFFICE BOAY		
<del></del>	<del>``</del>	
. If amending the registered agent and/or registered office a egistered agent and/or the new registered office address here:	ddress on our records, <u>enter the nam</u>	<u>e of</u> the
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Florida	

## 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	
AMBR =	Authorized	Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
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ffective date, if other than the date of filing an effective date is listed, the date must be specific as ote: If the date inserted in this block does not becoment's effective date on the Department of	meet the applicable	late of filing or more t e statutory filing rec	<b>(optiona</b> han 90 days after fili quirements, this da	d) ng.) Pursuant to te will not be	605,020 listed as
e record specifies a delayed effective The 90th day after the record is filed		n effective time	e, at 12:01 a.m	n. on the ea	ırlier d
ated May 14, 2018	May 14, 2018				
ASH Romero					
A Set Promary (91 o. 1.6, 201.6)					
ASrt Romero (May 14, 2018)	member or authorize	ed representative of a	member		-

Page 3 of 3

Filing Fee: \$25.00