

Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : FOX ROTHSCHILD LLP
Account Number : 120130000024
Phone : (215) 299-2162
Fax Number : (215) 299-2150

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

STATE
TALLAHASSEE, FLORIDA

18 APR 26 AM 9:42

FILED

RECEIVED

2018 APR 26 AM 10:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
TACO TAVERN, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

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Corporate Filing Menu

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COVER LETTER

H180001309573

TO: Registration Section
Division of Corporations

SUBJECT: TACO TAVERN, 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:

ROCCO MANGEL

Name of Person

TACO TAVERN, LLC

Firm/Company

400 CLEMATIS STREET, SUITE 205

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

pblacklock@foxrothschild.com

Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter L. Blacklock, Esq./Fox Rothschild LLP

561
at ()

804-4457

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 32314STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H180001309573

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H180001309573

TACO TAVERN, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 07/02/2007 and assigned
Florida document number L07000069427

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LL."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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:

New Registered Office Address:

Enter Florida street address

City, Florida 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

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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>
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Partner

William A. Watson

201 S. Narcissus Avenue, #802

☐ Add

West Palm Beach, FL 33401

☒ Remove☐ Change

Partner

Todd M. Herbst

265 List Road

☐ Add

Palm Beach, FL 33480

☒ Remove☐ Change☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change

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CLERK OF COURT
PALM BEACH COUNTY
FLORIDA

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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FALLS CHURCH, VIRGINIA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated April 25

2018

RMI

Signature of a member or authorized representative of a member

ROCCO MANGEL

Typed or printed name of signee

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