L080000 46808

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
A. LUNT
ILIL 1 0 2009

EXAMINER

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -9 PH 2: 5



June 2, 2009

LILLIAN RITCHIE 318 TAMIAMI TRAIL #117 PUNTA GORDA, FL 33950

SUBJECT: LUPE'S TACOS, LLC Ref. Number: L08000046808

We have received your document for LUPE'S TACOS, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Letter Number: 009A00018536

Agnes Lunt Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Se Division of Cor					
SUBJECT:		TACOS, LL	C.		
	Name of Limi	ted Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspo	ndence concerning this matter	to the following:			
	Lillia	Name of Person PE's Tacos, Firm/Company	Bearer	-	
	/	Name of Person	_		
	hur	E's lacos,	LLC		
			•		
	2616	Via Veneto	Drive	2009 SE	
	Punta	ORDA. FL City/State and Zip Code Balancast.	33950	2009 JUL -9 PM 2:58 SECRETARY OF STATE ALLAHASSEE, FLORID	
	L. Ritchie	City/Heste and Zip Code Baaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa	net.	PM 2	ות כ
For further information of	oncerning this matter, please c		uon)	: 58	
	^	_	•	-	
Delliantite	hu Derrer	at (<u>941)</u> \$33 Area Code & Daytime	-9168		
Mame of	Person	Area Code & Daytime	Telephone Number		
Enclosed is a check for th	e following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (of Status &)

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

LUPE'S TACOS, 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 ______ and assigned Florida document number L080000 46808 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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 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

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR'= Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
lgR <u>m</u>	Kirk L. Hilliard, Jr	6689 Masefield St. Worthington, Ohio	Add Remove
*			Add Remove
<u></u>			Add Remove
	<u> </u>		Add Add Resolve
	·		ASSIM Add
			Tremove
D. If ame	nding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessar)	<i>y.)</i>
			· · ·
Dated	7, 19 2009		
Dated	June 19, 2009 Sellian Detch Signature of a member	er or authorized representative of a member	
	Lillian Rit	chie - Bearer	

Page 2 of 2

Filing Fee: \$25.00