

L110000 46435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY -4 PM 12:57

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COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: COCO LOCO CANTINA DAYTONA BEACH '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:

RICHARD MACKIZER

Name of Person

COCO LOCO CANTINA USA "INC"

Firm/Company

1317 KNOLLWOOD

Address

TAMPA FL 32604

City/State and Zip Code

RMMACK75@GMAIL.COM

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

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2011 MAY -4 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RICHARD MACKIZER

Name of Person

at (813)

597 - 5248

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COCO LOCO CANTINA DAYTONA BEACH, "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 4/19/2011 and assigned
Florida document number L11000046435.

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)

1317 KNOLLWOOD

TAMPA, FL 32604

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1317 KNOLLWOOD

TAMPA, FL 33604

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:

YONG S HOU

New Registered Office Address:

1216 THUNDER TRAIL

Enter Florida street address

MAITLAND

City

Florida

32751

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 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.

Yong S Hou
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

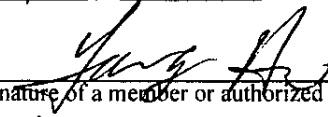
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	PO MULA "INC"	318 SEABREEZE AVE DAYTONA BEACH FL 32118	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

318 SEABREEZE AVE DAYTONA BEACH FL WILL NOT BE A COCO LOCO
CANTINA DAYTONA BEACH LOCATION DUE TO THE MISUNDERSTANDINGS
OF PO MULA "INC" TO COCOLOCO CANTINA USA "INC"

Dated

April 21st, 2011


Signature of a member or authorized representative of a member

Yung J. Hou
Typed or printed name of signee