

L11000136346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

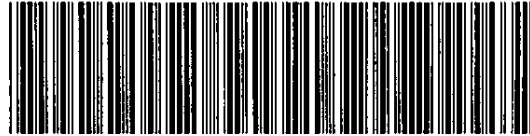
(Business Entity Name)

(Document Number)

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15 JUN 26 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 29 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

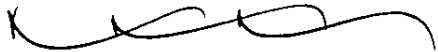
Re: Consent to Change of Name of Wapo Taco Florida, LLC to Wapo Taco USA, LLC

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

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wapo Taco Florida, 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:

Michael Berkman
Name of Person
Wapo Taco
Firm/Company
1955 E. Hallandale Beach Blvd.
Address
Hallandale Beach, FL
City/State and Zip Code
michael@bgmgroupusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Berkman at (954) 456-6969
Name of Person 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

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TALLAHASSEE, FLORIDA

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

Wapo Taco Florida, 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 12/02/2011 (effective) and assigned Florida document number L11000136346.

This amendment is submitted to amend the following:

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

Wapo Taco USA, LLC

The new name must be distinguishable and contain 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)

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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

_____, 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
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

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 6/25/2015, _____

Handwritten signature of Michael Berkman

Signature of a member or authorized representative of a member

Michael Berkman

Typed or printed name of signee

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