

L13000095317

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STATE ARCHIVE OF MISSOURI
CALLAHAN ASSOCIATES PLO 200

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JUN 29 2015

Y SULKER

Wapo Taco Florida, 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

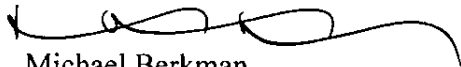
Re: Consent to Change of Name of Wapo Taco Miami, LLC to Wapo Taco Florida, LLC

Ladies and Gentlemen:

With respect to the filing of articles of amendment by Wapo Taco Miami, LLC, to change its name to Wapo Taco Florida, LLC, Wapo Taco Florida, LLC hereby consents to the change of the name of its affiliate Wapo Taco Miami, LLC to Wapo Taco Florida, LLC.

Simultaneous with and parallel to the abovementioned filing, Wapo Taco Florida, LLC is filing articles of amendment to change its name to Wapo Taco USA, LLC, a name by which Wapo Taco Miami, LLC was previously known, to which name change Wapo Taco Miami, LLC consents in a letter that accompanies the latter filing.

Sincerely,



Michael Berkman
Manager

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

Wapo Taco Miami, 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 07/03/2013 and assigned Florida document number L13000095317.

This amendment is submitted to amend the following:

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

Wapo Taco Florida, 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)

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
_____	_____	_____	<input type="checkbox"/> Change
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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.

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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, _____.



Signature of a member or authorized representative of a member

Michael Berkman

Typed or printed name of signee