

L15000114299

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DATE: 07/09/2024

NAME: TIJUANA FLATS RESTAURANTS, LLC

TYPE OF FILING: AMENDMENT

COST: 25.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



File 101
Then all the RA changes please

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIJUANA FLATS RESTAURANTS, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Greco

Name of Person

TIJUANA FLATS RESTAURANTS, LLC

Firm/Company

2300 Maitland Center Pkwy., Ste. 306

Address

Maitland, FL 32751

City/State and Zip Code

jim.greco@tijuanaflats.com

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

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For further information concerning this matter, please call:

Casey Rees

407 339-2222
at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

TIJUANA FLATS RESTAURANTS, 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 07/01/2015 and assigned
Florida document number L15000114299.

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 "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: James Greco

New Registered Office Address: 2300 Maitland Center Pkwy., Ste. 306
Enter Florida street address

Maitland, Florida 32751
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>
MGR	WHEELER, BRIAN	2300 MAITLAND CENTER PKWY	<input type="checkbox"/> Add
		STE. 306	<input checked="" type="checkbox"/> Remove
		MAITLAND, FL 32751	<input type="checkbox"/> Change
MGR	FITCH, J.CAMP	2300 MAITLAND CENTER PKWY	<input type="checkbox"/> Add
		STE. 306	<input checked="" type="checkbox"/> Remove
		MAITLAND, FL 32751	<input type="checkbox"/> Change
MGR	FLYER, STEVEN	2300 MAITLAND CENTER PKWY	<input type="checkbox"/> Add
		STE. 306	<input checked="" type="checkbox"/> Remove
		MAITLAND, FL 32751	<input type="checkbox"/> Change
MGR	CHIH, KYCE	2300 MAITLAND CENTER PKWY	<input type="checkbox"/> Add
		STE. 306	<input checked="" type="checkbox"/> Remove
		MAITLAND, FL 32751	<input type="checkbox"/> Change
MGR	UNANUE, ANDY	2300 MAITLAND CENTER PKWY	<input type="checkbox"/> Add
		STE. 306	<input checked="" type="checkbox"/> Remove
		MAITLAND, FL 32751	<input type="checkbox"/> Change
CEO	CHRISTINA, JOSEPH	2300 MAITLAND CENTER PKWY	<input type="checkbox"/> Add
		STE. 306	<input checked="" type="checkbox"/> Remove
		MAITLAND, FL 32751	<input type="checkbox"/> Change

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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>
AMBR	FLATHEADS, LLC	16130 Ventura Blvd., Suite 250	<input checked="" type="checkbox"/> Add
		Encino, CA 91436	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO	GRECO, JAMES	2300 Maitland Center Pkwy., Ste. 306	<input checked="" type="checkbox"/> Add
		Maitland, FL 32751	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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(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)

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 JULY 9, 2024

JULY 9, 2024

Signature of a member or authorized representative of a member

JAMES GRECO

Typed or printed name of signee

Filing Fee: \$25.00