

U700021103

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H180003639793

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN
Account Number : I20020000140
Phone : (561)844-3600
Fax Number : (561)842-4104

2018 DEC 26 AM 10:12
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TALLAHASSEE, FL

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: A.FREITES@JAFRESTAURANTS.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
JAF DEL TACO HOLDINGS, LLC

Certificate of Status	0
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3. PRATHER

COVER LETTER

H180003639793

TO: Registration Section
Division of Corporations

SUBJECT: JAF DEL TACO HOLDINGS, 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:

GREGORY R. COHEN, ESQ.

Name of Person

COHEN NORRIS WOLMER RAY TELEPMAN COHEN

Firm/Company

712 U.S. HIGHWAY ONE, SUITE 400

Address

NORTH PALM BEACH, FL 33408

City/State and Zip Code

AFREITES@JAFRESTAURANTS.COM

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

For further information concerning this matter, please call:

GREGORY R. COHEN

at (561) 844-3600

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

#18000565717

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

JAF DEL TACO HOLDINGS, 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 01/26/2017Florida document number L17000021103

FILED
2018 DEC 26 AM 10:12
TALLAHASSEE, FL
and assigned

This amendment is submitted to amend the following:

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

JAF TACO HOLDINGS, 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:

2000 Palm Beach Lakes Boulevard, Suite 205

(Principal office address MUST BE A STREET ADDRESS)

West Palm Beach, FL 33409

Enter new mailing address, if applicable:

same

(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:

Angelo Freitas

New Registered Office Address:

2000 Palm Beach Lakes Boulevard, Suite 205

Enter Florida street address

West Palm Beach

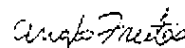
City

Florida 33409

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

H18000265717 -

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.)*

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 DECEMBER 20, 2018

Signature of a member or authorized representative of a member

ANGELO FREITES, Manager

Typed or printed name of signer

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2018 DEC 28 AM 10:12
CLERK OF DISTRICT COURT
TALLAHASSEE, FL