L20000016034

| (Requesto | or's Name) |
|--------------------------------|------------------------|
| (Address) | |
| (Address) | <u> </u> |
| (City/State | e/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (Business | s Entity Name) |
| | |
| (Docume | nt Number) |
| Certified Copies | Certificates of Status |
| Special Instructions to Filing | Officer: |
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Office Use Only



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COVER LETTER

| TO: Registration S Division of Co | | | |
|--|--|--|-----------------|
| | RETAS MEXICAN RESTAUR. | ANT LLC | 1 |
| SUBJECT: | Name of Lin | nited Liability Company | • |
| m) (1 | | | |
| | f Amendment and fee(s) are sub | • | |
| Please return all corresp | oondence concerning this matter | to the following: | |
| | ANA E ROSARIO | | |
| | - | Name of Person | |
| | AMERICAN TAX & PA | YROLL SERVICES LLC | |
| | | Firm/Company | |
| | 887 STATE ROAD 436 | | _ |
| | | Address | |
| | CASSELBERRY, FL 327 | '07 | |
| | ANA DOSADIO@AMERI | City/State and Zip Code ICANTAXPAYROLL.COM | |
| | • | (to be used for future annual report notification) | |
| For further information | concerning this matter, please of | call: | 12 |
| ANA E ROSARIO | | 407 767-1647 at () | 021 J |
| Name | of Person | Area Code Daytime Telephone Number | 10 |
| | | | 7 PH |
| Enclosed is a check for | - | | |
| □ \$25.00 Filing Fee | ■ \$30.00 Filing Fee & Certificate of Status | (additional copy is enclosed) Certified | ite of Status & |
| Mailing Addr Registration Division of P.O. Box 63 Tallahassee. | Section Corporations 27 | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 8 Tallahassee, FL 32303 | 310 |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LAS CARRETAS MEXICAN RESTAURANT 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 $\frac{01/09/2020}{}$ ____ and assigned Florida document number <u>L20000016034</u> 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 "LLC." Enter new principal offices address, if applicable: N/A (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 3 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: N/Λ Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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.

Cin

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> | Address | Type of Action |
|--------------|--------------------|-----------------------|---------------------------------------|
| MGR | PEDRO P GUADARRAMA | 10240 WILLOWEMAC CT | ≅Add |
| | | UNION PARK, FL. 32817 | □Remove |
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| ective date, if other than the date of filing:effective date is listed, the date must be specific and cannot be prior to date of filing. | (optional) or more than 90 days after filing.) Pursuant to 605 | i.020 |
| e: If the date inserted in this block does not meet the applicable statutory ument's effective date on the Department of State's records. | | |
| union serious e date on the population of state seconds. | | |
| cord specifies a delayed effective date, but not an effective time, at 12:01 | a.m. on the earlier of: (b) The 90th day afte | r th |
| s filed. | , | |
| ed JULY 22 . 2021 | | |
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Typed or printed name of signee