

L20000 194687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

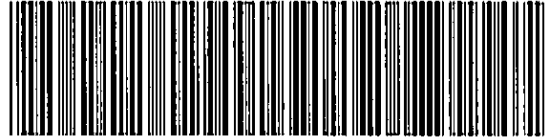
(Business Entity Name)

(Document Number)

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JUL 24 2020

SEP 14 2020
S. YOUNG

DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
FILING

2020 JUL 24 AM 7:18

FILED

TO WHOM IT MAY CONCERN:

July 22, 2020

RE: LOS PANCHOS TACOS & TEQUILA.

ATTACHED PLEASE FIND:

DISSOCIATION AND CHANGE IN AUTHORIZED MEMBER FOR THIS ENTITY AND CHECK IS ATTACHED.

WE ARE A NEW BUSINESS AND WOULD LIKE TO OPEN OUR DOORS ON AUGUST 20TH.

WE WOULD LIKE THESE DOCUMENTS, IF WE CAN BE EXPEDITED ASAP. SO THAT WE CAN OPEN OUR DOORS ON THAT DATE.

THIS PAPERWORK IS NEEDED TO OPEN OUR CHECKING ACCOUNT, GET OUR LIQUOR LICENSE SET UP AND OTHER ITEMS THAT NEED TO BE TAKEN CARE BEFORE AUGUST 20TH.

THIS WOULD BE GREATLY APPRECIATED.

THANK YOU.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Los Panchos Tacos & Tequila Bar 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:

Donna Marie Carl
Name of Person

Los Panchos Tacos & Tequila Bar LLC
Firm/Company

900 East Atlantic Avenue STE 5
Address

Delray Beach Florida 33483
City/State and Zip Code

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

For further information concerning this matter, please call:

Donna Marie Carl at (561) - 572-7490
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

Los Ranchos Tacos & Teyuila Bar LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2020 JUL 24 AM 7:18
CLERK OF THE COURT
JUL 24 2020
ALLIANCE SECRET

The Articles of Organization for this Limited Liability Company were filed on 7/8/2020 and assigned
Florida document number L20000194687.

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:

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>
AMBR	Theresa McEllin	900 EAST ATLANTIC AVE	<input type="checkbox"/> Add
		DelRAY Beach FL 33483	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	GUSTAVO GABRIEL	717 LAKE AVENUE	<input checked="" type="checkbox"/> Add
		LAKE WORTH FL 33460	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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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.

Theresa J McEllen
Signature of a member or authorized representative of a member

Typed or printed name of signee