

Florida Department of State  
Division of Corporations  
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To:

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**From:**

Account Name : SALOMON B. ESQUENAZI, P.A.  
Account Number : I20130000020  
Phone : (954)989-4995  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TACO ATL 26 LLC

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Electronic Filing Menu

## Corporate Filing Menu

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
TACO ATL 26 LLC**

**ARTICLE I –Original Date of Filing**

TACO ATL 26 LLC was established on March 29, 2023 in accordance with the Articles of Organization filed with the Florida Secretary of State and was assigned Florida Document Number L23000158902.

**ARTICLE II –Address**

The mailing address and street address of the principal office of the Limited Liability Company is 5000 Island Estates Dr., Apt. 501, Aventura, FL 33160.

**ARTICLE III – Registered Agent**

The Florida street address of the Company's registered agent is 4651 Sheridan Street, Suite 355, Hollywood, FL 33021 and the name of its agent at such office is Corporate Solutions of South Florida, Inc.

**ARTICLE IV Manager Managed**

The Company shall be managed by its manager and is therefore a manager-managed company. The Florida street address of the Company's initial manager is 5000 Island Estates Dr., Apt. 501, Aventura, FL 33160, and the name of its initial manager at such office is Jose Melul.

**ARTICLE V- Duration**

The Company shall exist perpetually, unless sooner dissolved in accordance with the Company's Operating Agreement or Florida law.

**ARTICLE VI - Purpose**

The purpose of this Company is limited to owning, operating, and developing, directly or indirectly, Taco Bell, KFC, Pizza Hut and The Habit Burger Grill branded foodservice operations, and other branded concepts expressly approved in writing by location by YUM! Brands, Inc., or one of its subsidiaries.

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This instrument was prepared by:  
Salomon B. Esquenazi, P.A.  
4651 Sheridan Street, Suite 355  
Hollywood, FL 33021  
(954) 989-4995

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**ARTICLE VII – Transfer Restriction**

Any issuance or transfer of interest in the Company is subject to the prior written consent of Taco Bell Franchisor, LLC.

**ARTICLE VIII – Amendment of Articles of Organization**

No amendment or modification to these Articles of Organization shall be valid without the prior written consent of Taco Bell Franchisor, LLC.

**ARTICLE IX –Amendment and Restatement**

These Amended and Restated Articles of Organization have been duly authorized and directed by an affirmative vote of the sole Member of the Company on May 4th, 2023 which Member's consent was sufficient for the approval of the Amended and Restated Articles of Organization. Such Amended and Restated Articles of Organization supersede the original Articles of Organization of the Company.

**IN WITNESS WHEREOF**, these Amended and Restated Articles of Organization have been signed by the sole Manager and sole Member of the Company this 4<sup>th</sup> day of May, 2023, and the Manager and Member affirms that the statements made herein are true under the penalties of perjury.

**COMPANY:**

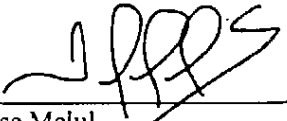
**TACO ATL 26 LLC**

By: 

Name: Jose Melul

Title: Manager

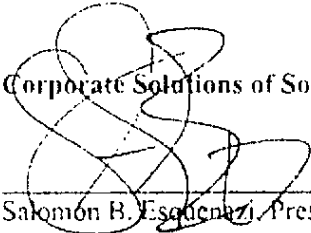
**SOLE MEMBER:**



Jose Melul

Audit No: **H123000167595 3****ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, Corporate Solutions of South Florida, Inc. having been named as Registered Agent and to accept service of process for TACO ATL 26 LLC, at the place designated in these Amended and Restated Articles of Organization, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we familiar with and accept the obligations of or position as registered agent as provided for in Chapter 605, F.S.

Dated this 4<sup>th</sup> day of May, 2023.  
Corporate Solutions of South Florida, Inc.\_\_\_\_\_  
Salomon B. Esquenazi, President

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