AZ CORPORATION COMMISSION

APR 2 9 2013

AZ COMPORATION COMMISSION FILED

AZ Corp. Commission 04292808

MAY 2 4 2013

FLE NO. 4-1295836-0

MIEND L-1295836-D

	Their 114 letter	Carried Control Contro						
	DO NOT WRITE ABOVE THIS	LINE; RESERVED FOR ACC USE ONLY.						
	ARTICLES C	OF AMENDMENT nstructions <u>L015i</u>						
1.	ENTITY NAME - give the exact name of the LLC as curr	ently shown in A.C.C. records:						
	TIGER TACO INDUSTRIES, LLC							
2.	I - 1205836 - O							
2.	Find the A.C.C. file number on the upper corner of filed documen	its OR on our website at: http://www.azcc.gov/Divisions/Corporations						
CH CO	IECK THE BOX NEXT TO EACH CHANGE BEI OMPLETE THE REQUESTED INFORMATION F	NG MADE AND FOR THAT CHANGE.						
3.	ENTITY NAME CHANGE - type or print the exact NEW name of the LLC in the space below:							
4.	MEMBERS CHANGE (CHANGE IN NEMBERS) — see Instructions 1015i — Use one block per person — FOR MEMBERS CURRENTLY SHOWN IN A.C.C. RECORDS — list the name of each member being changed, and below that provide any new information for that member (new name and/or address), then check all boxes that apply to indicate the change being made for that member. FOR NEW MEMBERS — In a separate block, list the name in the NEW Name blank and give the address, and check the appropriate box. If more space is needed, complete and attach the <u>Amendment Attachment for Members form 1044</u> .							
GE Nan	ORGE A PAULI ne currently shown in ACC records	Name currently shown in ACC records						
- kultu	W Name	NEW Name						
62:	5 N ROBSON fress 1	Address 1						
	fress 2 (optional) ESA AZ 85201	Address 2 (optional)						
City		City State or Province						
Con	Address change Add as 20% or more member Name change Add as less than 20% member Remove member	Country Address change Add as 20% or more member Add as less than 20% member Remove member						
Nac	me currently shown in ACC records	Name currently shown in ACC records						
NE	W Name	NEW Name						
Adı	dress 1	Address 1						
Adi	dress 2 (optional)	Address 2 (optional)						
Cit	State or Province	City State or Province Zip						
[Address change Add as 20% or more member	Address change Add as 20% or more member						
L	Name change Add as less than 20% member	Name change Add as less than 20% member						

Remove member

Remove member

IN A.C.C. RECORDS - 10 that manager (new name of the manager)	st the name one and/or add	of each manager being dress), then check all b the block, list the name	Use one block per person - changed, and below that provide oxes that apply to indicate the cl in the NEW Name blank and giv ttach the <u>Amendment Attachmen</u>	e any new informatio hange being made fo ve the address, and o	n for or that manager. Theck the		
CEORCE A DALITI			A ADON C MILLED				
GEORGE A PAULI Name currently shown in ACC records			AARON C MILLER Name currently shown in ACC records				
NEW Name			NEW Name				
			613 N ROBSON				
Address 1			Address 1				
625 N ROBSON Address 2 (optional)			Address 2 (optional)				
MESA	AZ	85291	MESA	AZ	85201		
City	State o		UNITED STAT	State or Province	Zip		
UNITED STATES			Country				
Country			Address change	Add as manager			
	d as manag	-			j		
■ Name change ✓ Re	move mana	ager 	Name change	Remove manage	?r		
form L040. Th	e filing will MEMBER-M	<i>be rejected if it is su</i> IANAGED LLC com	mplete and attach the <u>Manag</u> ibmitted without the attachn plete and attach the <u>Member</u> nout the attachment.	nent.			
7. STATUTORY AGEN	T CHANGE	- NEW AGENT	APPOINTED - <u>see Instruct</u>	ions L015i:			
or an entity) and	hysical of	can be an individual r street address the NEW statutory	7.2 OPTIONAL - n NEW Statutor	nailing address in y Agent (can be a			
AARON C MILLER Statutory Agent Name (required)	<u></u>		_				
Attention (optional)			Attention (optional)				
613 N ROBSON Address 1			Address 1				
1							
Address 2 (optional)	AZ	85201	Address 2 (optional)				
city MESA	State	Zip	City	State	Zip		
7.3 REQUIRED - the St Amendment.	atutory Age	ent Acceptance form	M002 must be submitted alo	ong with these Art	icles of		
8. STATUTORY AGEN	IT ADDRES	S CHANGE - ADDI	RESS OF CURRENT STATUT				
8.1 NEW physical or (not a P. O. Box) in statutory agent:			8.2 NEW mailing statutory age	g address in Arizo ent (can be a P.O. l			
Attention (optional)			Attention (aptional)				
Attention (optional)							
Address 1			Address 1				
Address 2(optional)			Address 2 (optional)				
City	State	Zìp	CIty	State	Zip		

9.1	.1 Is the NEW Arizona known place of business address the same as the street address of the statutory agent?								
	•	Yes - ge	o to number	10 and continu	ıe				
		No - go	o to number	9.2 and contin	υė				
9.2	9.2 If you answered "No" to number 9.1, give the NEW physical or street address (not a P.O. Box) of the k place of business of the LLC in Arizona:								
		AM 1' (-	b' a a N						
		Attention (c	phional						
		Address 1							
		Address 2 (optional)						
						- Etato as	Žip		
		City			-	State or Province	21p		
		Country							
						dumaine ne life es	owlad of the LLC:		
	DURA	ATION CH	ANGE - ch	neck one to and	licate the MEW	duration or life po	eriod of the LLC:		
		Perpetua							
		The LLC's	s life period :	will end on this	date:	(enter a date – mm/dd/yy)		
	$\overline{\Box}$	The LLC'	s life period (will end upon t	he occurrence (of this event :			
	L	l					(describe an event)		
			_			ust also be compl nal LLC becoming			
2. 🗆		Changing	g to a NON-P	PROFESSIONAL	, LLC (professio	ust also be compl nal LLC becoming	eted.		
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GNAT	OTH you FURE:	ER AMEN must atta By che togeth check onli manager ally as a mer named	DMENT — in the book of with any and the services of the book of th	FROFESSIONAL S CHANGE — If an amendment an amendment articles of Amenda and a marked "I accompany to the correspond of the correspond I am signing for the correspond I am significant I a	describe the Notes that was made the endment a compact the low, I submitted in compact the endment and the endment accept. I ACCEPT AARON Printed Name conding blank if signing	ust also be complianal LLC becoming IEW type of profe at was not address blete copy of the Lacknowledge under compliance with Articept C MILLER signing for an entitle individually a regimber last Arizona Corpor	eted. a regular LLC). essional services the professional LLC will essed by the check boxes on this form, ther LC's written amendment. er penalty of perjury that this document lzona law. Date (mm/dd/yy) tity: nber-managed LLC and I am signing s a member or I-am signing for an entity		

to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.

If you have questions after reading the instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACCUSE ONLY.

	51	Please read	Instructions M002i	INCE				
1.	ENTITY NAME – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent:							
	TIGER TACO INDUSTRI	ΓIGER TACO INDUSTRIES, LLC						
2. A.C.C. FILE NUMBER (if entity is already incorporated or registered in AZ): L - 1295836 - 0 Find the A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporate								
3.	STATUTORY AGENT NAME – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity):							
	AARON C MILLER							
	3.1 Check one box:	one box: The statutory agent is an Individual (natural person). The statutory agent is an Entity.						
ST	ATUTORY AGENT SIGNAT	URE:						
	By the signature appearing accepts the appointment as acknowledges that the appethe statutory agent resigns	s statutory agent for to pintment is effective to	the entity named in I until the entity repla	number 1 above, and				
	By checking the box marke document together with an	d "I accept" below, I y attachments is sub	acknowledge <i>under</i> mitted in compliance	penalty of perjury that this with Arizona law.				
/	gnature	I AC	ON C MILLER	1/29/13				
	QUIRED check only one:							
	Individual as statutory signing on behalf of myse			itory agent: I am signing on tity named as statutory agent,				

Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.

Mail:

Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007

and I am authorized to act for that entity.

Fax:

602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain

to the individual needs of your business.

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