



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Limited Liability Company  
Articles of Amendment**

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the limited liability company is Pollo Campero of Rhode Island, LLC

If the name is changing, state the new name: Pollo Campero of Rhode Island, LLC

**ARTICLE II**

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 12404 PARK CENTRAL DRIVE  
SUITE 250

City or Town: DALLAS State: TX Zip: 75251 Country: USA

If the company duration is changing, so state:  Perpetual

If the company purpose is changing, so state:

FAST FOOD RESTAURANT

If the management of the limited liability company is changing, modify the following section:

Members or  Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
MANAGER	LUIS JAVIER RODAS JIMENEZ	12404 PARK CENTRAL DRIVE, STE. 250 DALLAS, TX 75251 USA
MANAGER	PEDRO PABLO VERBENA	12404 PARK CENTRAL DRIVE, STE. 250 DALLAS, TX 75251 USA
MANAGER	JOSE ANTONIO MEDRANO	12404 PARK CENTRAL DRIVE, STE. 250 DALLAS, TX 75251 USA

If there are any other provisions to be amended, so state:

### ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 90 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

*This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

**Signed this 5 Day of July, 2023 at 12:17:53 PM by the Authorized Person.**

JAMES M. MEYER

Pollo Campero of Rhode Island, LLC

Form No. 401  
Revised 09/07

© 2007 - 2023 State of Rhode Island  
All Rights Reserved



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

July 05, 2023 12:16 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

