

L11000143496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

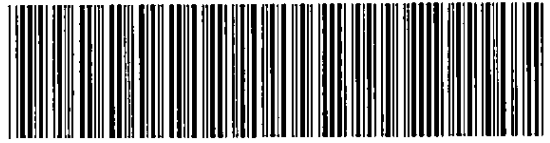
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800402122788

PAID
2023 MAR -2 PM 4:51
STATE
OFFICE
TALLAHASSEE, FL

RECEIVED
2023 MAR -9 AM 11:23
DIRECTOR OF CORPORATIONS
& BUSINESS REGISTRATION
TALLAHASSEE, FLORIDA

3/10/2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 539808 8020289
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : March 1, 2023
ORDER TIME : 9:29 AM
ORDER NO. : 539808-005
CUSTOMER NO: 8020289

DOMESTIC AMENDMENT FILING

NAME: CONFREMAR USA LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONFREMAR USA 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:

Carla Marco Perez Zorrilla

Name of Person

RC Law LLP

Firm/Company

175 SW 7th, Ste. 1712

Address

Miami, FL 33130

City/State and Zip Code

carla.marco@rclawllp.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carla Marco Perez-Zorrilla

786 5988007

at ()

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

FILED

2023 MAR -2 PM 4:51

SECRET
TALLAHASSEE, FL

AMENDED ARTICLES OF ORGANIZATION

OF

CONFREMAR USA LLC

ARTICLE III – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

3440 HOLLYWOOD BLVD
STE 415 OFFICE 17
HOLLYWOOD, FL 33021

ARTICLE IV – REGISTERED AGENT & OFFICE

The name and address of the registered agent for this Limited Liability Company, within the State of Florida is:

CORPORATE CREATIONS NETWORK, INC
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

ARTICLE V – MEMBERS

The Limited Liability Company shall have 3 members. The members have the following name and address:

CONGELADOS Y FRESCOS DEL MAR S.A.	C/ HERREROS NO.54 POL. IND. LOS ANGELES 28906 GETAFE, MADRID, SPAIN
JUAN EDUARDO CORVALAN	16900 NORTH BAY ROAD, APT. 1015, SUNNY ISLES, FL 33160
ESPERANZA VAQUERO NOGAL	PASEO LOS TILOS 6 28660 BOADILLA DEL MONTE MADRID, SPAIN

ARTICLE VI – MANAGEMENT

The management of the Company is reserved to the managers of the company. The name and address of the manager is as follows:

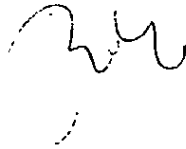
ROSA A. FERNANDEZ VAQUERO
3440 HOLLYWOOD BLVD
STE 415 OFFICE 17
HOLLYWOOD, FL 33021

Signature of Member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes,
the execution of this document constitutes an affirmation
under the penalties of perjury that the facts stated herein are true.)

ROSA A. FERNANDEZ VAQUERO

Type or printed name of signee

A handwritten signature in black ink, appearing to read 'Rosa A. Fernandez Vaquero', written in a cursive style.