

41000143496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

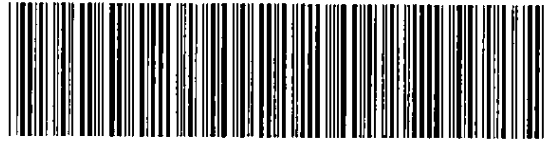
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

R. HUNT

07/12/24



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext:
Date: 07/12/24
Order #: 1553810-1
Re: CONFREMAR USA LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:

I20000000195

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

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TALLAHASSEE, FL
ED

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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

1101 Brickell Avenue, Ste N1400

Address

Miami, FL 33131

City/State and Zip Code

carla.marco@rcclawllp.net

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

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JD

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CONFREMAR USA LLC

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

The Articles of Organization for this Limited Liability Company were filed on 12/22/2011 and assigned Florida document number L11000143496.

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)

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TALLAHASSEE FL
STATE

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

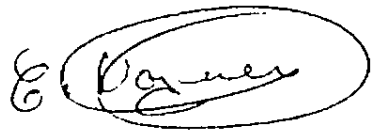
New Registered Agent's Signature, if changing Registered Agent:

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 | Esperanza Vaquero Nogal | 3440 Hollywood Blvd, Ste. 415, Office 17 | <input type="checkbox"/> Add |
| X |  | Hollywood, FL 33021 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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2012
 SECRETARY OF STATE
 TALLAHASSEE, FL
 APR 8: 53
 11:00

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

See attached Annex A.


JUN 11 12 AM 8:43
 DEPARTMENT OF STATE
 TALLAHASSEE, FL

FED

E. Effective date, if other than the date of filing: _____ (optional)
 (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)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated July 1, 2024



 Signature of a member or authorized representative of a member

Carla Marco Perez-Zorrilla

 Typed or printed name of signee

REC'D

2003 JUN 12 AM 8:43

CLERK OF STATE
TALLAHASSEE, FL

ANNEX A

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 2 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

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:

RICARDO FERNANDEZ VAQUERO
3440 HOLLYWOOD BLVD
STE 415 OFFICE 17
HOLLYWOOD, FL 33021

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CLERK OF STATE
TALLAHASSEE, FL
ED

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.)

RICARDO FERNANDEZ YAQUERO



Type or printed name of signee

2024 JUN 12 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FL